Christ Church Hospital 3d May 1824.

At a meeting of Vestry held at the Rector's House on Monday 26th April 1824 the following Gentlemen were chosen a Committee for Christ Church Hospital for the present Year viz. Hugh De Haven Richard Dale, Henry Pratt George Bringhurst, Joshua Percival and William Meredith — and Paul Beck Treasurer

At a Meeting of the Committee of Christ Church Hospital 3d May 1824 — Present Richard Dale Henry Pratt, George Bringhurst & Hugh De Haven

Hugh De Haven was elected Chairman & Joshua Percival Secy —

Ordered that Doctor John Rhea Barton be the attending Physician for the present Year — and Jane Sellers be the Matron Salaries as heretofore —

Christ Church Hospital 8th May 1824.

At a stated meeting of the managers of Christ Church Hospital — members present — Richard Dale George Bringhurst & Joshua Percival —

George Bringhurst & Richard Dale the Committee of the week drew, on the 1st instant, an order on Paul Beck Treasurer in favor of Henry Meyers for 4 Cords Wood, hauling, sawing & Piling ℘ Bill Drs. 21.94

The following orders were drawn this date viz. Drs. 75.. to order of Jno. Rhea Barton for medical attendance in this institution for 6 months ending this day

50.. to order of Jane Sellers for the use of the House for the current month.

A Quorum not being present no other Business can be taken up for this evening

adjourned to meet on the 8th day of June at 1/2 past 7 o'clock

Christ Church Hospital 8 June 1824. —

C. H. at a stated meeting of the Managers of Christ Church Hospital — Members present Hugh DeHaven, Richd. Dale, George Bringhurst & Joshua Percival.

The following orders were drawn this date

Drs. 37.50 to order of Jane Sellers for one quarter's Salary due 6th instant

60 " to order of Jane Sellers for the use of the House for the current month.

The application of Elizabeth Cousins for admission to become an inmate of this House — being on report of the Committee to whom her case was referred, under consideration it was Resolved that she has leave to withdraw her petition — Also Jane Brackley's application to become an inmate of this House being under consideration it was resolved that she also have leave to withdraw her petition

The petition of S. Boon for admittance into this Hospital was read — and on motion of G. Bringhurst — duly seconded, it was referred to Richd. Dale & said Bringhurst to report thereon at the next meeting

Adjourned to meet on the 8th July at ½ past 7 oclock

Christ Church Hospital 8 July 1824. —

At a stated meeting of the Committee of Christ Church Hospital this date Present George Bringhurst, William Meredith & Joshua Percival

The following orders were drawn this date Vizt.

Dr. 50.. to order of Jane Sellers for the use of the House for the current month

15. " C. Ann Summers for three months' ~~interest~~ Annuity on Dr. 1000

14.58 to order of John J. Souder for Bricklayer's work

3. " to order of Robt. R. Bringhurst for mending a Bearer

1.50 to J. Percival for a minute Book

Mr. Bringhurst on behalf of the Committee in the case of Susan [illegible], reported favourably - which report was ordered to lie over.

Adjourned to meet, on the 8th. day of the next month at ½ past 7 oclock

Christchurch Hospital 7th. Augt. 1824.

At a stated meeting of the Committee of Christ Church Hospital this date, present Hugh DeHaven & George Bringhurst - who drew an order for Dolls. 60. - in favor of Jane Sellers for the use of the House

adjourned to meet on the 8th. next month at ½ past 7 oclock

Christchurch Hospital 8th. Septr. 1824.

At a stated meeting of the Committee of Christ church Hospital this date. - present Hugh DeHaven, Richd. Dale, George Bringhurst, Josh. Percival

the following payments were made by Drafts on the Treasurer Vizt.

Dolls. 70.58. to Danl. McCurdy collector for County & Poor Taxes in Chesnut Ward. for this year.

33.82. to Fredk. Eisinger Collectr. for City County & Poor Taxes in Lower Delaware & South Mulberry for this year.

81. " to Thomas W. Allen collectr. for City County & Poor in Cedar Ward, for this year

63.62. to Wm. M. Evans Collectr. for City Taxes, in Chesnut & Middle Ward for this year.

2.73. to Franklin Lee, Collectr. for Poor & Health Taxes on G.R. Peters' lot Northern Liberties.

J. L.

Drs 37.50 to Jane Sellers for one quarter years Salary due the 6th instant.

75. " to Jane Sellers, for the use of the House for the current month.

The Report of the Committee in the case of ~~Sarah~~ Boon (an applicant for admission into this House) being under consideration it was Resolved that she ~~shall~~ should be admitted and she is admitted accordingly

~~Messrs Pratt & Bringhurst are appointed a Committee to examine the property of the House in Front and Market streets to see whether any Repairs are wanting to be made to them & to report to the Committee~~ sundry to do the needful in the matter.

Adjourned to meet on the 8th next month at 7 o'clock

Christ Church Hospital
8th October 1824.

At a stated meeting of the Committee of Christ Church Hospital — Present George Bringhurst Henry Pratt & J Percival

The following Drafts were drawn viz.

Drs 70. " to order of Jane Sellers for the use of the House for the current month.

15. " to order of Ann Simmons for one quarter's annuity on Ds1000

4.86 to order of John Trout for Taxes for present year on three Ground Rents in upper Delaware ward in Front Street

16. – to order of John Reed for a piece of Table Linen for House use

Susannah Boon admitted at the last meeting came into the House the 24th ulto

The Revd. Mr. De Lancey, applied, (thro' J. Percival) on behalf of the clergy, for permission to hold

the weekly lectures in this House. On motion it was resolved that they should have the permission asked for.

Adjourned to meet at 7 o'clock on the 8th next month at

Christ Church Hospital 26th Octr 1824

Special meeting present Hugh DeHaven Henry Pratt, George Bringhurst, Richard Dale & Joshua Percival

Sarah Geyer's petition for admission into this House accompanied by testimonials as to character & fitness being presented — On motion unanimously resolved that she be admitted forthwith as an inmate of this Hospital

Drs 19.24 for 4 Cords of Wood Hauling &c p Bill of Henry Pratt — less

2.40 for 16 Flour Barrels @ 15 cents for

$16.84 left as the amount of the Draft on Paul Beck Treasurer the Clerk

adjourned —

Christ Church Hospital

8th November 1824

At a stated meeting of the Committee of Christ-church Hospital present Richard Dale, Hugh DeHaven, George Bringhurst, Henry Pratt & Joshua Percival

Drs 70.. Draft on the Treasurer to assist Jane Sellers for the use of the House for the current month

24.69 for 4 Cords of Wood &c p Bill
7.33 for 1 Ton Coal
7.75 for 25 Bushels Potatoes } $39.77 Dft
to order of Geo: Bringhurst — being for the use of this House

continued

Dr. 75. " Draft to order of Dr. J. R. Barton for medical attendance in this institution for six months ending this day

Jane Lilly Chevalier & her daughter Ann Runnadet Chevalier apply, thro' Maria E. Heinicken to be admitted as inmates of this Hospital and on motion, Resolved unanimously that Henry Pratt & George Bringhurst be a Committee to enquire into the facts stated in favor of the applicants & to have power to call a meeting special of this Committee if they think proper so to do — Adjourned to meet at 7 o'clock P.M. on the 8th next month

Christ Church Hospital
15th November 1824.

Special meeting — Present Hugh DeHaven, George Bringhurst, Richard Dale & Joshua Percival

The Committee to whom was referred the application of Jane Lilly Chevalier & her daughter Ann Runnadet Chevalier, Report, That they have visited the applicants and recommend Jane Lilly Chevalier as a suitable character for admission into this Hospital, but that they do not think it expedient to admit her daughter Ann Runnadet

On motion Resolved that the Report of the Committee be & it is hereby adopted ~~adjourned~~ and Jane Lilly Chevalier's application is granted

Adjourned

Christ Church Hospital
8th Decemr. 1824.

At a stated meeting of the Committee of Christ Church Hospital — Present Richard Dale, William Meredith George Bringhurst, Hugh De Haven, Joshua Percival & Henry Pratt — The following payments were made Viz

Drs 96.18	Draft to order of Comr. Stevenson for taxes for property in High Street & north Ward for this year
70. ,,	Draft to order of P. M. Jones for rough-casting &c to House at N. E. Corner of Front & Market Streets, placed in the hands of Messrs. Pratt & Bringhurst to be paid to said Jones provided he is willing to accept the same in full
70. ,,	Draft to order of Jane Sellers for the use of the House for the current month.
24.28	Draft to order of George Bringhurst for Beef, Potatoes &c as p Bill, for the use of the House
7.63	Draft to order of Belrose &c. for Paper, hanging &c p Bill
37.50	Draft to order of Jane Sellers in full for one quarter years salary due 6th. inst.

A petition was presented on behalf of Ruth Hand praying to be admitted into this House and on motion it was unanimously resolved that she should be admitted. forthwith

A memorial & petition on behalf of Sarah Oldham accompanied with certificate of sundry reputable people in her favour — and on motion it was unanimously resolved that she should be admitted — forthwith.

Adjourned to meet 8th next month at 7 o'clock

 January 8th 1825.

Christ Church Hospital

George Bringhurst alone of the Committee attend of course no Business was done

Christ Church Hospital
11 Jany 1825.

Special Meeting — present George Bringhurst, Richd Dale, Joshua Percival, Hugh DeHaven & Henry Pratt — The following payments were made for acct. of this Hospital viz.

Drs 70.. Draft to order of Jane Sellers for the use of the House for the current month. ——

√ 68.84. Draft to George Bringhurst for Beef, Pork &c for the use of the House ꝑ Bill. ——

√ 45.50. Draft to Thomas Latimer, for Flour for the use of the House ꝑ Bill. ——

√ 7.75. Draft to Edwd. Borolly, for Ironmongery for the use of the House ꝑ Bill ——

√ 10.43 Draft to John J Souder for Brick work for the Estate of this Hospital ꝑ Bill

√ 46.24 Draft to H DeHaven for Carpenters work for the Estate ꝑ Bill

√ 18.80 Draft to Stone & Coffee for plumber's work for this Estate as ꝑ Bill ——

√ 53.66 Draft to Henry Pratt, for Bed-ticking Sheeting Coverlets &c for the use of the House as ꝑ Bill ——

15. " Draft to Ann Simmons ¼s annuity

The Committee of the Week Messrs. Bringhurst & Dale report, as they have entered on the weekly Committee Book, that Ruth Hand became an Inmate of this House on Decr. 30th ulto

A Letter from the Treasurer dated 8th current on the subject of a Loan of Five thousand Dollars to the Pennsa. Institution for the Deaf & Dumb was read, and being under consideration

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On motion it was resolved that a Committee of two members should be appointed to confer with the Treasurer on the subject of his Letter – with power, if thought best, so to invest the sum of Five thousand Dollars before mentioned –

On motion Messrs Bringhurst & Pratt were appointed the Committee

adjourned to meet on the 8th day of February next at 7 o'clock in the evening

Christ Church Hospital
8th. Feby 1825

At a stated meeting of the Committee of Christ Church Hospital present Messrs Bringhurst & Meredith

The following Drafts were drawn on the Treasurer Viz:

$ 60.. to order of Jane Sellers for the use of the House for the current month

83.41 to order of John Kenworthy for painting &c

1.26 to order of John Kepler – Corporation Tax on R. Porters Ground Rent for 1824. Incorporated District of Northern Liberties

8.22 to order of Bartly & Weaver Ironmongers

16.. to order of Robt. A. Bringhurst, funeral expenses of Sarah Geyer

adjourned to 8th. next month at 7 O clock in the evening

Christ Church Hospital 8th. March 1825.

At a stated meeting of the Committee of Christ Church Hospital – Present Messrs. Bringhurst, Dale, Percival

The following Drafts were drawn on the Treasurer viz:

$ 60.. to order of Jane Sellers for the use of the house for the current month

D^s 13.43 to order of Daniel B Smith for Drugs &c
18.37 to order of Robert Evans, Bricklayer
16.50 to order of Robt. R Bringhurst funeral expenses of Mrs Baugh[illegible]
23.. to order of John Reagan Water Tax for this year on this Property & two Houses in Front Street
9.68 to order of Lewis Taylor &c for Shoes &c
6.50 to order of Richd. Daly, expenses of Garden
1.1 to order of Leonard Stricker Tax for 1824 R Porter's Estate, Incorporated District of Northn. Liberties

Adjourned to 8th April next at 7 o'clock in the evening.

On the evening of the 8th no meeting, but the Committee met at Christ Church Hospital

9th April 1825.

Present Messrs Dale, Bringhurst, Pratt & Percival
The following sums were paid by orders on the Treasurer vizt

$ 37.50. to order of Jane Sellers for one quarter's salary due the 1st [illegible]
7.52 to order of Mary Redman for sundry articles needful for interment of three persons deceased [illegible] this year
1.4 to order of Isaac Parry Taxes on R Porter's estate [illegible] liberties for 1823 —
16.50 to Robt. R Bringhurst Sexton of Christ Church for expenses of interment of Mrs Cochrane.
3.24 to Henry Pratt for Lead & Bill to put under the Stove
27.. to Hm of Hall for Wood & Bill for the use of the House paid by the weekly Committee 30th ulto.
50.. to Jane Sellers for the use of the House for the current month.

On motion resolved that [redacted] the Entry of the House in Arch Street occupied by William Foster shall be papered & Mr Bringhurst agrees to attend thereto

On motion resolved that the prayer of the petition of Ann Miles for admission into this House as an Inmate be [redacted] & she is hereby admitted

The Committee of the Week for the time report that Mary Cochrane departed this life Sunday March the 27th aged 73 Years.

A further Draft of Dolls. 23.33 to order of Rachel Hill Wells for one year's ground rent of Lot on Cherry Street due the 25th ulto

adjourned to the 8th May next at 1/2 past 7 oclock

Christ Church Hospital 18th April 1825. —

At a meeting of Vestry held at the Rector's House on Monday the 11th instant the following Gentlemen were chosen a Committee for Christ Church Hospital for the present Year, vizt. Henry Pratt George Bringhurst Wm. Meredith Joshua Percival Richard Dale & John Read — And Paul Beck Jr Treasurer

At a meeting of the Committee of Christ Church Hospital this 18th April — present Henry Pratt, George Bringhurst, William Meredith John Read & Joshua Percival

Henry Pratt was elected chairman for one Year and Joshua Percival Secretary

Ordered that Jane Sellers be the Matron for one year —

The following Draft was drawn on the Treasurer vizt. Ds. 15. to order of Ann Simmons for one quarter's annuity on Ds. 1000

An application for the admission of Ann Forbes as an Inmate of this Hospital — and on motion of Mr. Meredith it was Resolved

unanimously that the [redacted] be admitted —

Resolved that Messrs. Meredith & Bringhurst be a Committee to prepare & report a statement of the Funds belonging to this Hospital — to the next meeting

Adjourned [redacted]

Christ church Hospital April 25th 1825.

Special meeting — present Messrs. Pratt, Dale, Read Bringhurst & Meredith —

Mr. Beck the Treasurer attended & requested the attention of the Committee to the Two Houses South front street near High Street between Stokes & Bradford's Lots. Resolved that Messrs. Pratt & Meredith be a Committee to act in concert with the Treasurer, obtain an accurate description of the two Lots first mentioned and report to the Committee the Ground Rents for which in their opinion the said lots should be let —

A Letter from Miss Susan Boynton was read & Messrs. Read & Meredith were appointed a Committee to call on Miss Boynton & communicate to her the Regulations of the House — and inform her that it being understood that these Regulations are in all respects to be observed — she and her Sister, with the servant Girl will be admitted into the House & two Rooms provided for them upon the terms mentioned in her Letter. —

Adjourned

Christ Church Hospital May 7th 1825.

At a stated meeting of the Committee of Christ Church Hospital — Present Messrs Dale, Bringhurst, Read, Meredith & Percival The following orders were drawn on the Treasurer Viz.

D75.. to Dr J Rhea Barton for medical attendance in this Hospital for six months ending this day

60.. to Jane Sellers for the use of the House for the current month

On motion — ordered that Mr Bringhurst be a committee to take measures to prevent the chimnies from smoking and to have the House white washed

On motion ordered that Messrs Bringhurst & Pratt be a committee to ascertain the present condition of of a Lot between 3d & 4th Street from Schuylkill & to report any measures that they may deem expedient for making it productive

Adjourned to meet on the 8th next month at 8 Oclock in the evening

Christ church Hospital June 8th 1825.

At a stated meeting of the Committee of Christ Church Hospital Present Messrs Pratt, Dale, Bringhurst, Meredith & Read

The following order was drawn on the Treasurer

D.60.. to Jane Sellers for the use of the House for the current month

The Committees appointed at the last meeting not being ready to report were continued.

The Committee on the State of the Funds not being prepared to report was continued.

The Committee appointed to attend to the two houses south front Street, reported that in their opinion the Lots should be offer'd on ground rent at 20 Ds [per] foot on front street: The report of the Committee was approved

The application of the Revd. Mr. Allen in behalf of Ann Rambo was refered to Messrs. Bringhurst & Dale. –

Ordered that Dr. Jno. Rhea Barton be the attending Physician for the present year

It was on motion resolved that the Miss Bayntons be permitted the use of two servants until further orders

The Miss Bayntons came into the House on the 31st. May last

Sign'd J Read Sec. Jun

Christ Church Hospital 8th. July 1825.

At a stated meeting of the Committee of Christ Church Hospital – Present Messrs. Dale Bringhurst & Percival

The following orders were drawn on the Treasurer Viz.

D 76. " in favour of Jane Sellers for the use of the House for the current month

45. " in favour of Thomas Latimer for Flour in full to 3d June

24. " in favour of Green & Rea in full for white washing the House & Bill

15. " in favour of Ann Simmons one quarters Annuity

The Committee on the application of Ann Rambo, stated that they were ready to report in favour of her admittance; but there not being a quorum this matter must lie over of necessity; for which the members present are sorry

adjourned –

Christ Church Hospital 8th Septemr. 1825.

At a stated meeting of the Committee of Christ Church Hospital present Messrs. Dale, Bringhurst, Meredith & Read

It appeared from the Book that a Draft had been drawn on the 9th August for the use of the House & Dollars 80. to order of Jane Sellers: no meeting having taken place on the 8th. that month in consequence of the absence of the Committee in the Country &c

The following orders were drawn on the Treasurer this date, Vizt.

Dollars 133.20	in favour of Danl. McCurdy for Taxes in Chesnut Ward for 1825
80. "	in favour of Jane Sellers for the use of the House for the current month
75. "	in favour of Jane Sellers for six months salary ending 6th. instant
18. "	in favour of Robert R. Bringhurst for expenses attending the funeral of Mrs. Elizabeth Steel
3.32	in favour of Belrose &c. for papering the House in Arch Street
33.67	in favour of Frederick Erringer for Taxes in South Mulberry and Lower Delaware wards for 1825.

The Committee appointed on the application of Ann Rambo to be admitted into Christ Church Hospital - reported that, they had made the necessary enquiries in reference to her case & recommended her to the Committee as a fit person to receive the benefits of this Institution. The Report being taken up for consideration, was on motion agreed to.

An application was made by Mrs. Jane Thompson widow to be admitted into this institution - The application was refered to Messrs. Dale & Bringhurst to make the necessary enquiries & report to the next meeting of the Committee.

An application similar to the above was made by Mrs. Esther Bonnell widow, which was refered

to the same Committee

adjourned

Christ Church Hospital 8th October 1825

At a stated meeting of the Committee of Christ Church Hospital — Present Messrs. Bringhurst, Dale and Percival — the following orders were passed on the Treasurer viz.

Dollars 96.90	to order of Jane Sellers, being for a Balance due to her this date of $16.90 & $80. for the use of the House for the current month
80.40	to order of Thos. H. Allen Collector, for Taxes in Cedar ward for 1825.
17.80	to order of John J. Fordes Brick-layer for sundry repairs to property of this Institution as # Bill
3.50	to order of Henry Abbett Blacksmith for repairing a Stove as # Bill
15. "	to order of Ann Simmons one quarter's Annuity

And Mr. Bringhurst reports that he had bought a quantity of Fire Wood for the use of the House which with Sawing &c amounts to $115.70 which was paid by an order on the Treasurer 21st ultimo

An application was received from Mary Carrol, widow — praying to be admitted into this House — refer'd to Messrs. Dale & Percival who are desired to report to the Committee at their next meeting — adjourned

Christ Church Hospital 10th October 1825.

At a Special meeting of the Committee of Christ Church Hospital – Present Messrs Pratt, Meredith, Dale, Bringhurst & Percival

The chairman stated the present meeting was called to consider a Letter from Paul Beck Esqr Treasurer 1st instant respecting the sale of Ann Mycely's Ground rent of 61 $\frac{33}{100}$ Dollars ℘ annum – (see said Letter filed this date) – The said communication having been duly considered the Committee are of opinion that it is inexpedient to make the sale & that the Treasurer be informed thereof.

The Committee appointed 18th April to prepare & Report a Statement of the Funds belonging to this Hospital now Report that they have confer'd with the Treasurer and have procured a Statement from him which they offer as the result of their labours

The Committee appointed 8th ulto on the application of Esther Bonnel report that she cannot be admitted – and the same Committee appointed at the same time on the application of Jane Thompson Report in favour of her admission – both of which reports were adopted by the Committee of this Hospital.

adjourned

Christ Church Hospital Novr 8th 1825

At a stated meeting of the Committee of Christ Church Hospital – Present Messrs Bringhurst & Read – the following orders were passed on the Treasurer

Dr 95.47 to order of Cornelius Stevenson for Taxes for the Year 1825 on real Estate in High Street Ward

85.. to order of Jane Sellers for the use of the House

75.. to order of Doctr Rhea Barton for six months attendance to this day

4.83 to order of John Trout for Taxes on Ground rents for 1825 in upper Delaware Ward –

a Letter was received from Miss Susan Boynton dated the 7th instant enclosing twenty five Dollars being half the yearly sum for the residence of herself & her sister in=cluding the coloured Nurse

— A Letter was received from S. B. Clarke dated 3d inst. requesting that certain sundry may be made to the House occu=pied by him in Front Street

Jane Thompson entered Christ Church Hospital the 1st day of Novem. 1825

Adjourned to the 8th Dec. 7 o'clock

Christ Church Hospital December 8th 1825

At a stated meeting of the Committee of Christ Church Hospital — Present Messrs Bringhurst & Read — The following orders were passed on the Treasurer viz

D. 37.50 to order of Jane Sellers for one quarter's Salary
2.19 to order of Jno Kesler Jr for Taxes for the year 1825 on Robert Porter's ground Rent in the incorporated district of the Northern Liberties
26.50 to order of George Bringhurst for Potatoes & Turnips bought 30th November 1825 for Christ Church Hospital
80. „ to order of Mrs Jane Sellers for use of the House

— A note signed Ann T. DaCosta Secretary of the Female Missionary Association of Christ Church soliciting permission to hold their meetings in Christ Church Hospital was read, & laid on the table for the present. adjourned

Christ Church Hospital January 7th 1826

At a stated meeting of the Committee of Christ Church Hospital present George Bringhurst who reports that the House is well provided with provision for some time, but that the Matron is out of Cash for the want of an order on Mr Beck. Coffee Tea & Sugar is wanted —

adjourned to meet when it suits the Committee

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Christ Church Hospital February 8th. 1826. —

At a stated meeting of the Committee of Christ church Hospital — Present Messrs. Bringhurst, Read & Percival
— Mr. Read chairman

Messrs. Bringhurst & Percival the Committee of the week commencing the 13th. ulto. reported that in consequence of the non attendance of the general Committee on the 8th. Jany. the day of stated meeting, they had found it needful to pass sundry orders on the Treasurer Vizt.

Dolls. 70. . to Jane Sellers for the use of the House
34.88 to Geo: Bringhurst for 872 lb. pork at 4 cents ⅌ lb for the use of the House — as ⅌ Bill
7.10 to Samuel Bonnell agt. for Ironmongery for the use of the House — as ⅌ Bill
31.55 to Saml. C Champion for 631 lb. Beef at 5d ⅌ lb for the use of the House as ⅌ Bill.
11.25 to Andw. J. Stone for Plumbers work for the use as ⅌ Bill
53.25 to Thomas Latimer for Flour for the use of the House to Decr. 28th. ⅌ Bill
2.31 to Stephen North for Medicines ⅌ Bill to Decemr. 12th.
17.52 to H De Haven Carpenter for jobbing for the use of the House ⅌ Bill to 21 Decr.
15. . to Ann Simmons — one quarters annuity

which was approved by the board.

adjourned to meet the 8th. March at 7 o'clock P.M.

Christ Church Hospital 8th. March 1826.

At a stated meeting of the Committee of Christ church Hospital
present Messrs. Pratt, Bringhurst, Read & Percival
the minutes of the last meeting were read
The following orders were passed on the Treasurer Viz

Drs 1.35	to Franklin Lee Taxes for 1825 on Porter's Lot Incorporated district of N Liberties
37.50	to Jane Sellers ¼ s Salary due 6th. instant
24.34	to Henry Pratt for 4 cords Wood &c ⅌ Bill
23. „	to John Rugan for Water Rent present year
1.61	to Bowlby & Weaver for Iron mongery ⅌ Bill
16.50	to Robert R Bringhurst, expenses of interment of Sophia Gutrie
2.92	to J Taggart & J S Sellers muslin ⅌ Bill
19.10	to Danl. B Smith for medicines ⅌ Bill
70. „	to Jane Sellers for the use of the House for the current month

and Messrs. Read & Bringhurst reported that they had passed an order to Jane Sellers for the use of the House 50. „ for last month dated

On motion it was Resolved that the church-Register weekly-paper should be subscribed to for the use of the Inmates of this House

The Committee of the Week beginning 13th. Feby report the death of Sophia Gutrie on the evening of that day

adjourned to meet the 8th. next month at 7 o clock P. M

~ Christ Church Hospital 8th April 1826. —

At a meeting of Vestry held at the Rector's House on Monday the 3d instant the following Gentlemen were chosen a Committe of Christ Church Hospital for the current Year, namely Henry Pratt George Bringhurst William Meredith, Joshua Percival, John Read & Daniel Knight and —— Paul Beck Treasurer.

And, at a stated Meeting of the said Committee, this 8th April — present Messrs John Read, George Bringhurst Daniel Knight & Joshua Percival.

Henry Pratt was elected Chairman & Joshua Percival Secretary for one Year

Ordered that Jane Sellers be the Matron for one year, and Doctor John Rhea Barton the attending Physician, for the same time: The Salaries as heretofore. The Minutes of the last Meeting were read The following Drafts were passed on the Treasurer viz

Drs 50. „ to order of Jane Sellers for the use of the House for the current month

15. „ to order of Ann Simmons for 1/4's annuity on One thousand Dollars

15.93 to order of George Bringhurst for Wood &c as p Bill

The Committee appointed 7th May viz Messrs Bringhurst & Pratt to ascertain the state of a Lot between 3d & 4th Streets from Schuylkill — report, in part, that they have hitherto been unable to do any thing therewith; and they are at their own suggestion continued as a Committee on said Lot: with a view to embrace the first opportunity that may offer to improve the same

adjourned to meet the 8th next month at 7½ O'clock P.M.

Christ Church Hospital 8th May 1826. –

At a stated meeting of the Committee of Christ church Hospital – Present Messrs. Pratt Knight & Bringhurst – An order was drawn on the Treasurer for Dolls. 50.. in favour of Jane Sellers for the use of the House adjourned to ½ past 7 o'clock the 8th June.

Christ Church Hospital 8 June 1826. –

At a stated meeting of the Committee of Christ Church Hospital – Present Messrs. Bringhurst, Knight & Reath

The following orders were drawn on the Treasurer vizt.

Dollars 70.. to order of Jane Sellers for the use of the House for the current month

75. „ to order of Mr. Rhea Barton for medical attendance in the Institution for the last six months ending the 8th day May

11.75 to order of George Bringhurst for repairs & improvements in the "Garden"

The application of Elizabeth Calhoun to be admitted into the Institution was read together with the certificates and recommendations accompanying it. The application and papers were referred to Messrs. Bringhurst & Knight to report thereon to the next meeting.

adjourned to meet at ½ past 7 o'clock 8th next month

Christ church Hospital 8th July 1826.

At a stated meeting of the committee of Christ church Hospital present Messrs. Bringhurst, Reath Knight and Percival

The following Drafts were passed on the Treasurer vizt.

Drs. 87.04 to order of Jane Sellers Matron for the use of the House for the current month

39.50 to order of Thomas Latimer for Flour as Bill for the use of the House

15. – to Order of Ann Summons – for ¼ Years annuity on one thousand Dollars

Dollars 2.51 to order of George Bringhurst for
repairs to pavement of Hospital property
on front Street

On motion resolved that Messrs Bringhurst & Knight be a committee to report a plan & estimate of the expense for a fire proof for this institution – to the next meeting of the general Committee

The following orders on the Treasurer omitted in the Minutes 8th ultimo have been examined & found correct

Dollars 20.62. to order of Daniel Deal for white washing
this House as
103.63. to order of Henry Meyers Jr for Fire Wood
for the use of the House a/c Bill

The Committee appointed at the last meeting on the application of Elizabeth Calhoun Report That they have waited upon her & have examined into her case and are of opinion that she is a proper object for the charity of this Institution & that she ought to be admitted – agreed to and adopted

An application was received for the admission of Mary Roe into this institution – The same was duly considered with vouchers accompany ~~the same~~ – and on motion it was Resolved that the petition should be agreed to & ~~the~~ she admitted forthwith.

Another application was presented for the admission of Mary Hains into this Institution. On motion Resolved that the same be referred to Messrs Bringhurst & Knight as a Committee to report to next meeting thereon –

adjourned to meet ½ past 7 o'clock the 8th next month

Christ Church Hospital 8 Aug.t 1826

At a stated meeting of the committee of Christ church Hospital. Present Mess.rs Bringhurst, Knight & Meredith. The following orders were drawn on the Treasurer viz.t

$75. " to order of Jane Sellers, for the use of the House for the current month

59.28 to order of F. Erringer for Taxes for this Year in Lower Delaware ward

22.25 to order of Jn.o Kenworthy for painting

17. " to order of Rob.t R Bringhurst, funeral expenses of Mrs. Breese

4. " to order of W.m Graham for gardening

2.53 to order of Taggart & Sellers – funeral expenses of Mrs. Breese

Adjourned to meet 8th next month at 1/2 past 7 O'clock

Christ church Hospital 8th Septem.r 1826.

At a stated meeting of the Committee of Christ Church Hospital, Present Mess.rs Read, Bringhurst, Meredith & Percival.

The following Drafts were passed on the Treasurer viz.t

D.s 1.85 to order of Franklin Lee – Taxes on Pattern's Ground-rent in the Northern Liberties for 1826

62.50 to order of Tho.s H Allen – Taxes on Vacant Lot Cedar Ward for 1826

100.50 to order of Dan.l McCurdy – Taxes in Chesnut Ward for 1826

4.50 to John Groves's order Taxes in upper Delaware Ward for 1826. being on 3 Ground Rents viz of Norris, Trimble & Tatem

75. " to order of Jane Sellers 1/2 Year's Salary due the 6th instant

75. " to order of Jane Sellers for use of the House for the current month

1826 —	The Committee of the Week Messrs Bringhurst & Percival reported that they had paid G Scull for Coal for the House D 14.80 which was passed as right
Christ church	The Committee appointed 8 July viz: Messrs. Bringhurst & Knight on the application of Mary Hains for admission into this Hospital Report, that they have seen her & are of opinion that she is not at present a fit subject for admission
he of Meredith	The application of Catharine Mc. Faden for admission into this Hospital, was considered & refer'd to Messrs Bringhurst & Knight as a Committee to enquire & report to next stated meeting
urer viz t.	The application of Charlotte Baynton for admission into this Hospital, was refer'd to Messrs Meredith & Pauli as a Committee to enquire & report to the next stated meeting
House for the	A Letter from Willm J. Leiper addressed to Paul Beck Treasurer containing proposals for sale of a Ground Rent was read & refer'd to Messrs Read & Meredith to report thereon
Years in Lower	A proposition from William Graham dated 28th Augt. 1826 to keep the Garden in order for one year from 1st. instant for the sum of Thirty Dollars was read & refer'd to Mr Bringhurst to take order thereon
al expenses	The Comittee of the week Report further that the Matron entered a formal complaint against
ng	Mrs Rove —
expenses of	Mrs Clay — } Inmates of this House for disorderly
month at /2	Miss Calhoun } behaviour, & that they were admonished in consequence — The Matron at this meeting
Septem 1826.	was examined on the subject — with respect to Mrs
st Church	Clay the Committee order that measures be taken forthwith to ~~discharge~~ dismiss her from the Institution — and
Fund, Meredith	with respect to the other two it is hoped that there will not be a necessity for further proceedings
passed on	
Potters' Ground	
Vacant Lot	
Chesnut Ward	
Upper Delaware	
Rents viz of	
Salary due	
the House	

adjourned to meet the 8th next month at 7 o'clock P. M.

Christ-church Hospital 7th October 1826.

At a stated meeting of the Committee of Christ-church Hospital. Present Messrs. Bringhurst Knight Meredith Read & Percival — The minutes of the last meeting were read & the following Drafts were passed on the Treasurer viz:

Doll: 91.11 to order of Jane Sellers — 16.11 Balance due to her
75. " for the use of the House for the current month —
15. " to order of Ann Simmons for 1/4 years annuity on one thousand Dollars —
25. " to order of James Paul, in costs on the purchase of a Ground rent of 16 shillings & 3 pence p Ann. payable by the Estate of Doctr. Kearsley in Front below market Street

Messrs. Bringhurst & Knight the Committee appointed on the application of Catharine McFadden Report that they have visited her — and are of opinion that she is a proper subject for admission into this Hospital. The Report was considered & it is ordered that she be admitted. Messrs. Meredith & Pratt — The Committee appointed on the application of Charlotte Baynton, not prepared to Report and are continued. Messrs. Meredith & Read the Committee appointed at the last meeting on the Letter of W. J. Leiper, to Mr Beck Treasurer, offering a Ground rent for sale, reported in part and by order they were continued with authority to purchase the Ground-Rent if upon further enquiry they should find it expedient —

A Committee, Messrs. Meredith, Read & Percival, was appointed with authority to invest the Money in the hands of the Treasurer in good Ground rents.

Mr. Bringhurst reported that he had made an agreement with William Graham to do all the necessary labour in

keeping the Garden in order for one year for which he is to be paid the sum of Thirty dollars.

Messrs. Brunghurst & Knight were appointed a committee to examine the roof of the Kitchen of the House in Arch Street (now rented to Wm. Foster) & if necessary to cause a new roof to be put thereon.

On motion adjourned to meet the 8th next month at 7 O'clock

Christchurch Hospital 8th Novr. 1826

At a stated meeting of the Committee of Christchurch Hospital — Present Messrs. Pratt, Brunghurst, Knight & Percival. The Minutes of the last meeting were read & on motion the following Drafts were ordered to be drawn on the Treasurer Viz.

Dr. 89.05 to order of Cornelius Stevenson for Taxes in High Street for 1826.

23.33 to order of Rachel Wells for one Year's Ground rent of Lot on Cherry St. due 25th March last

75. " to order of J. Rhea Barton for medical attendance 6 months ending this day.

9.13 to order of Chs. Rea for plastering the Fire proof ꝑ Bill

19.01 to order of Andrew T. Stone for plumbers work as ꝑ Bill

70.00 to order of Jane Sellers (Mahon) for the use of the House for the current month

14.25 to order of Geo. Brunghurst for potatoes &c. ꝑ Bill

154.38 to order of James Skerrett for Iron Doors for a Fire proof ꝑ Bill

The Committee of the Week for 16 Order Messrs. Percival & Brunghurst report that Elizabeth Calhoun was discharged for bad behaviour & that Catharine McFadden came to the House the 9th October — adjourned to meet the 8th next month at 7 O'clock in the evening.

Christ Church Hospital 8th Decemr. 1826.

At a stated meeting of the Committee of Christ Church Hospital — Present Messrs. Bringhurst Knight & Read — The minutes of the last meeting were read & on motion the following Drafts were ordered to be drawn on the Treasurer

Vizt. Drs 75 to order of Jane Sellers (Matron) for the use of the House for the current month

37.50 to order of ditto for one quarter's salary due 6 Decemr. 1826.

14.16 to order of Richd. North acting administrator of Stephen North deceased, for Medicine furnished this Hospital

1.08 to order of Jesse Dickinson collectr. of Taxes for the incorporated district of the Northern Liberties for Taxes for the Year 1826 on a ground rent standing in the name of Robert Porter

23." to order of Robert Evans for jobing done by him as a bricklayer & for materials furnished

It was on motion resolved that Messrs. Bringhurst & Knight be a committee to examine the House in Letitia Court in the tenure of Eleanor Kuhn & report whether the House requires repairs, & whether it be expedient to raise the rent of the same. —

An application was presented from Phebe Louzay widow, to be admitted into this Institution, whereupon Messrs. Bringhurst & Meredith were appointed a committee to enquire & report thereon — also

An application on behalf of the widow Ramsdell for admission which was referred to Messrs. Bringhurst & Pearson it was also ordered that the Committee do not act in this case unless the application be made ~~to the Committee~~ by Mrs Ramsdell to the Committee of this Institution — on that being done the sub committee are authorized to proceed —

A Letter was read from Saml. J Robbins Esqr. Presdt. of the

...m^r. 1826.
...hrist church –
... & Read – The
... motion the fol-
... on the Treasurer
...) for the use of
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board of Health, in which an enquiry is made whether the Committee of this Institution would lease part of the square near Schuylkill for the term of Five years to be ~~under~~ used as a place of deposit for privy-filth. The Letter was referred to Messrs. Bringhurst & Knight. –

M^r. Read the warden of the united churches stated that he was authorized to borrow on behalf of these churches the sum of 2300 Dollars – and that it was the wish of Vestry that the same might be loaned by this Institution on the credit of the churches for a length of time until its repayment might be convenient – whereupon it was Resolved that the Treasurer be informed of the above & be requested to call in, of the money now out on loan D^rs <u>1200</u> on the 20th. of the present month – and D^rs 1100 on the 12th. of February next & loan the same to the united churches at an Interest of 5 ₽ cent payable semi-annually – adjourned

A true copy taken from the minutes taken by John Read Esqr. ₽ J. Percival

Christ church Hospital 15 Decr. 1826.

At a special Meeting of the Committee of Christ church Hospital – Present Messrs. Pratt, Meredith, Knight, Bringhurst, Read & Percival.

The Letter of Saml. J. Robbins Presid^t. of the Board of Health being under consideration on motion it was resolved that this committee are willing to rent the property proposed for by the Board of Health for the purpose intended – at an annual Rent of 300 Dollars & the Taxes for the whole lot upon the condition that the Lot ~~is~~ be not returned at the expiration of the term of Five Years in the same state as it now is in – and that the Committee to whom the application was referred be authorized to take order on the subject

The Committee appointed on the application of –

Phebe Lorizay Report that they have visited her and made the necessary enquiries & find her a proper person to be admitted into this Institution — whereupon it was ordered that she be admitted —

On motion Resolved that the Secretary inform the Vestry that the Committee of Christ Church Hospital have prepared a secure & spacious Fire proof, adjacent to the Hospital of sufficient capacity to contain with conveniences all the title papers relating to the estates of the churches and the Hospital which it may be deemed expedient to have deposited therein — adjourned

Christ Church Hospital 8 January 1827

At a stated meeting of the Committee of Christ Church Hospital — Present Mess.rs Bringhurst Knight & Read. The Minutes of the last meeting were read & on motion the following drafts were ordered to be drawn on the Treasurer viz.

Dollars 22.11 to order of Richard North for work at Fire-proof
90.67. to order of A & E Robbins for materials & work at ditto
20.02 to order of Geo: Tryon for do & do at ditto & the house in Arch Street
21.52. to order of Wm & Thomas Savery for Lumber
25.85 to order of Geo: Bringhurst for Beef
21.84 to order of Godfrey G. Cope for Beef
22.00 to order of P. Hollingsworth for Flour
17.00 to order of Robt. R. Bringhurst for interment of Mrs McFad[den]
5.50 to order of J: Dobson for church Register for 1826 & 1827.
2.47 to order of Jane Sellers for Muslin for funeral of Mrs McFad[den]
20.50 to order of Thos. Latimer for Flour
53.70 to order of Hugh DeHaven for carpenters work & materia[ls]
15.00 to order of Ann Simmons annuity
70.00 to order of Jane Sellers (Matron) for the use of the house for the current month —

application was presented for the admission of Jane Brackley into this institution — whereupon it was resolved that the

same be referred to Messrs Ringhurst & Knight as a Committee to report thereon to the next meeting

Christ Church Hospital 13th January 1827.

At a Special meeting of the Committee of Christ Church Hospital

Present Messrs Pratt, Read, Knight & Percival

The following resolution of Vestry of the United Churches was presented & read & ordered to be placed on the Minutes. Viz. "At a meeting of the Vestry of the United churches held at " the Rectors house on Friday the 22d. December 1826. The following " resolution was proposed & agreed to. — Resolved that " the Committee of Christ Church Hospital be requested to loan " to these churches, so much as the church warden, by any reso= " =lution of Vestry, has been authorised to borrow on their account, " at such a rate of Interest as may be agreed upon, with the " understanding that it may be repaid in the whole or in part, " as may be consistent with the resources of the Churches.

Extract from the minutes

" December 23d. 1826 — (signed) " J. Read
Church Warden

" The church Warden has borrowed, under the resolutions of Vestry $2300 payable at the following periods —
$1200 due on the 15 January 1827
1100 due on the 14 February " "

Whereupon it was resolved, that a loan for $2300 be made to the United Churches at 5 per cent per annum — payable half yearly — and, that, an order be drawn forthwith for $1200, part of the said loan, on Paul Beck Junr. Esqr. Treasurer — and, that, an order be drawn for the remainder $1100 on the 14th. February next. The Treasurer taking the receipt of the Church Warden for both sums — and receiving repayment in such man= =ner as may be consistent with the resources of the Churches

adjourned

Christ church Hospital 8 Feby 1827.

At a stated meeting of the Committee of Christ church Hospital
Present Messrs. Read, Meredith & Bringhurst

The following resolution was adopted viz:t

It was on motion resolved that Mr Percival & Mr Bringhurst be a committee to examine & settle the account of the Treasurer

adjourned

Christ Church Hospital 12th Feby 1827

At a Special meeting of the Committee of Christ Church Hospital — Present Messrs. Pratt, Bringhurst, Knight Meredith, Read & Percival. — The following orders were drawn on the Treasurer viz:t

Drs 70.„ to order of Jane Sellers for the use of the House for the current month

10.„ to order of John Kenworthy Painter for painting & materials

4.08 to order of Saml. Bonnell agt. for Hardware & Bill

3.20 to order of Admrs of Stephen North deceased for Drugs

2.34 to order of Bowlby & Weaver Ironmongery & Bill

1100.„ to order of John Read Church Warden, in conformity with a Resolution of 13th ulto.

On motion it was resolved that the appointment of Messrs. Percival & Bringhurst at the last meeting a Committee to settle the account of Paul Beck Esqr. Treasurer be confirmed

On motion it was ordered that 500 Blank notes be printed for the use of the committee, agreeably to the following form viz:t

"The Committee of Christ
"church Hospital will meet on the 8th instant
"at o'clock
" To
18 "

A Letter was read from Revd. James Montgomery requesting the use of a Room in this Hospital, for the purpose of

preserving therein the Documents and other property of the ~~Society~~ Domestic & Foreign Missionary Society – ordered to lie on the Table.

The application of Elizabeth January for admission into this Institution – accompanied by sundry testimonials of character, ~~was~~ was read – on motion it was referd to Messrs Bringhurst & Knight as a committee to examine & report to next stated meeting –

The Committee Messrs Bringhurst & Percival, appointed on the application of Mrs Ramsdell 8 Decemr. is continued.

The application of Jane Brackley for admission into this Hospital – accompanied by sundry evidences of character, ~~was~~ was read The Committee Messrs Bringhurst & Knight appointed in this case 8th ulto. reported in part & were continued. adjourned

Christ Church Hospital 8th March 1827.

At a stated meeting of the Committee of Christ Church Hospital Present Messrs Meredith Bringhurst & Read. The Minutes of the last meeting were read and the following drafts were ordered to be drawn on the Treasurer

Drs 60 .. to order of Jane Sellers Matron for the use of the house for the current month.

3 .. to order of Jasper Harding for printing notices

37.50 to order of Jane Sellers Matron for a quarter's salary due 6th instant

adjourned to meet on Saturday the 10th inst. at 7 o'clock.

Christ Church Hospital 10th Mar. 1827.

At an adjourned Meeting of the Committee of Christ Church Hospital Present Messrs Knight, Bringhurst, Read, Pratt, Meredith & Percival The Minutes of the last meeting were read. Messrs Percival & Bringhurst the Committee appointed to settle the account of Paul Beck – Report that in

performance of their duty they called on Mr. Beck, who stated to them that having paid the Drafts of the Committee of Christ church upon him as Treasurer – he had no account to settle with this sub-committee.

The application of ~~Jane Brackley~~ Elizabeth January being under consideration The Committee on this application, Messrs. Bringhurst & Knight, Report that she is not a proper subject to be admitted into this Hospital, which was unanimously adopted. —

The application of Susanna Ramsdell being under consideration – The Committee on the case report that not finding her to be a member of the Episcopal Church they think her inadmissible – which report on motion was adopted.

Jane Brackley's application being under consideration The Committee on the case Report that she ought not to be admitted – which was not adopted – and on motion it was Resolved, Messrs. Bringhurst & Knight dissenting, that, this Committee, deeming upon the evidence produced Jane Brackley to be a member of the communion of this church admit her into Christ church Hospital

On motion the Committee proceeded to the consideration of the report of the Committee on the application of Mary Hains of the 8th July 1826 – and it being stated by the Committee that their report was not founded on any circumstances which would disqualify her to be admitted – but upon particular considerations rendering it at the time not expedient – thereupon resolved that Mary Hains be now admitted.

On motion it was resolved that Messrs. Pratt & Bringhurst be a committee to take order with respect to the repairs of the House occupied by Mr. Foster.

adjourned

Christ Church Hospital 7th April 1827.

At a stated meeting of the Committee of Christ Church Hospital. Present Messrs. Knight & Bringhurst — The following orders were drawn on the Treasurer viz.t

$ 23.33 to order of Rachel H Wells for one years ground-rent of Lot on Cherry Street due 25th ulto

23.00 to order of John Rugan for Water rents for this Year as p Bill

26.05 to order of Henry Meyers for Fire wood &c p Bill

12.25 to order of P Hollingsworth for two Bbls Flour as p. Bill

15.00 to order of Ann Simmons 1/4 annuity of 1000 D.

65.00 to order of Jane Sellers for the use of the house for the current Month

Adjourned to the 8th May at 1/2 past 7 O'clock.

Christ-church Hospital 30th April 1827.

At a meeting of Vestry held at the Rector's house on Monday the 23d instant, the following Gentlemen were chosen a Committee of Christ-church hospital for the current Year, namely Henry Pratt, George Bringhurst, William Meredith, John Read, Daniel Knight & Joshua Percival — and James S. Smith Treasurer. And at a stated meeting of the said Committee this 30th April, present Messrs. Pratt Bringhurst, Knight & Percival

Henry Pratt was chosen Chairman & Joshua Percival Secretary for one year

Ordered that Jane Sellers be the Matron for one year & Doctor John Rhea Barton be the attending Physician for the same time: The Salaries as heretofore

adjourned

Christ Church Hospital 8th May 1827.

At a stated meeting of the Committee of Christ Church Hospital Present Messrs. Pratt, Bringhurst, Read Knight & Percival.

An application from Mary Wilson for admission into this Hospital, which with accompanying recommenda-tions

were presented ~~Read~~ — On motion refer'd to Messrs Bringh^t^ & Knight as a Committee to enquire & report to the next stated meeting.

On motion the following Resolution was adopted

Resolved that in consequence of the Treasurer recently elected for this Institution having declined to act, that, the Secretary of the Board draw such orders as may be authorized by the Committee for the use of the Institution on the Chairman Henry Pratt Esqr — he having agreed to the same; until a Treasurer shall be elected.

Ordered that the Secretary be authorized to draw on the Chairman vizt

Drs 75.00 to order of Jane Sellers Matron for the use of the House for the current month.

75.00 to order of John Rhea Barton for medical attendance in the institution for 6 months ending this day

9.47 to order of William Hyde for stationary as p bill

9.50 to order of George Bringhurst for cost of a Table cover

Jane Brackley came into the House 25th March last.

Mary Hains came into the House 20th March last

Mary Rose died on the morning of the 2^d^ instant aged Ninety years. Adjourned

Christ Church Hospital 8th June 1827.

At a stated meeting of the Committee of Christ Church Hospital Present Messrs Bringhurst Knight, Pratt & Percival

Ordered that the following ~~orders~~ Drafts be drawn by the Secretary on the Chairman vizt

Dolls 37.50 to order of Jane Sellers Matron for 1/4 Years salary due the 6th instant

100.00 to order of Jane Sellers Matron for the use of the House for the current month

2.40 to order of Jane S Sellers for Muslin for the interment of Mary Rose

Dollars 21.50 to o…
17.75 to …
of …
to …
no…
Messrs Bringhurst …
of Mary Wilson …
she is a proper …
whereupon it wa…
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A communi…
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Dollars 21.50 to order of P. Hollingsworth for 4 Bbls Flour
17.75 to order of Robert R. Bringhurst for Funeral expenses of Mrs Roe &c as pr Bill
~~25.~~ to order of Ann Simmons 1/4 Year's Annuity not due until July

Messrs Bringhurst & Knight the Committee appointed in the case of Mary Wilson Report that they have visited her, and that she is a proper subject for admission into this Hospital whereupon it was adviced that the report should be ~~[illegible]~~ ~~mitted~~ adopted & Mrs Wilson admitted forthwith

A communication addressed to the Chairman Henry Pratt Esq from John C Lowber dated 6th instant on the subject of a claim against James Trimble of Harrisburgh for ground rent was read - and referred to Messrs Pratt & Percival with instructions to call on Mr Paul Beck for information on the subject & report to the next meeting of the Committee

Adviced that Messrs Bringhurst & Knight be a committee for the purchase of Wood for the use of the House during Summer & also for the ensuing Autumn & Winter

adjourned

Christ Church Hospital 7 July, Saturday, 1827

At a stated meeting of the Committee of Christ Church Hospital - Present Messrs Bringhurst, Knight, Read & Percival. The minutes of the last meeting were read & the following Drafts were passed on Tobias Wagner Esquire he having accepted the Office of Treasurer of this Hospital, & attended here this evening on the Business of his appointment

Drs 60.„ to order of Jane Seller Matron for the use of the for the current
10.25 to order of Pascal Hollingsworth for Flour & Bill
350.20 to order of Henry Pratt, Amot of his Account of Monies paid by him for the use of this Institution, while there was no Treasurer acting

Drs 15.00 to order of Ann Simmons for 1/4's annuity
Two Notices were received & read — one from the City Clerk dated 12th. ultmo requiring Curb Stone to be set opposite the lot of this Hospital in Spruce Street between 4th & 5 Schuylkill Streets — the other same date from Thos. T. Stiles City Commissioner requiring aforesaid lot to be regulated shaped & formed agreeably to ordinance — both of which Notices were referred to Messrs. Bringhurst Pratt & Knight as a Committee to carry the same into effect.

adjourned

Christ Church Hospital 8th. Augt 1827.

At a stated meeting of the Committee of Christ Church Hospital
Present Messrs. Bringhurst, Knight & Read.

The minutes of the last meeting were read

The Committee to whom was referred the Notices for curbing & regulating the Lot in Spruce Street belonging to this Institution reported, that, the had the Lot regulated on the Spruce Street front in conformity with the requests of the Notice — and were proceeding as speedily as can be with setting the Curb Stones.

The following Drafts were passed on the Treasurer

Viz.t $23.25 to order of Henry Pratt Esqr in pursuance of an order of William McKee who had been employed in digging down the foot-way on the Lot in Spruce St. & removing 186 cubic yards of Earth therefrom

3.21. to order of John Peckin collectr of Taxes in Walnut & South wards for 1827 — on the following Groundrents situate in Walnut ward Joel Atkinson $0.62 Caleb Pusey $0.69 — Jas. Shaswood $0.70 Jn Hallon $1.20 Total $3.21

60. " to order of Jane Sellers Matron for the use of the house for the current month.

An application from Margaret Grover for admission into this Hospital was read, also the testimonials accompanying the same. The application & testimonials were referred

referred to Messrs Bringhurst & Knight as a committee to enquire & make report to the next meeting

The Committee appointed to purchase Wood for the House reported, that, they had procured thirty one cords of Oakwood, for which they drew two orders — one in favor of Nathan Thompson for Dr 49.60 — the other in favor of Jesse Gillam for Dr 107.22 — making 156.82 which includes the cost of the Wood and all attending it — adjourned

Christ Church Hospital 8th Septemr 1827. —

At a stated meeting of the Committee of Christ Church Hospital Present Daniel Knight Presdt pro: tem: George Bringhurst Secty pro: tem: & J. Reed

The following orders were drawn on the Treasurer, viz:

70.00	in favor of Jane Sellers for the use of the House this month
37.50	in do of Ditto for a quarter's Salary
263.40	in do of Edwd Lane for curb stone in Spruce Street
1.35	in do of Jas McCloskey for re-setting curbstone in Letitia Court
71.50	in do of Thos H. Allen for Taxes for 1827 on Lot on Spruce Street
114.97	in do of J. McCurdy for Taxes in Chesnut Ward City, Poor & county — for 1827
10.50	in do of P. Hollingsworth for 2 Barrels Flour
67.82	in do of Fredk Erringer for Taxes in Lower Delaware 1827
33.00	in do of Willm Graham for his Salary for attending to Garden roots &c he purchased —
3.00	in favor of Jasper Harding for printing Notices for which an order was drawn in his favor 8 March 1827 and afterwards cancelled, it not being called for in time for the late Treasurer to pay it

An application from Cathe Kelly for admission into this Hospital with accompanying recommendations was presented & read — on motion the same was referred to Messrs Bringhurst & Knight as a committee to enquire & report to next meeting

The Committee on the application of Margaret Grover for admission into the Hospital made their report in writing, which was read and laid on the Table — adjourned

Christ church Hospital 8th. October 1827. –

At a stated meeting of the Committee of Christ church Hospital – Present Messrs. Bringhurst, Knight, Read & Percival – The minutes of the last meeting were read – The following orders were on motion ordered to be drawn on the Treasurer Vizt.

Drs 70.. in favor of Jane Sellers for the use of the House for the present month

11.. in favor of P Hollingsworth as ℓ Bill 27th. ulto. for 2 Barrels

2.25 in favor of Charles Thum for repairing the House clock ℓ Bill

The Report on the Application of Margaret Grover laid on the table at the last meeting, having been brought up for consideration, It was, on motion, ordered that she should be admitted into this institution

The application of Cathe. Kelley being under consideration, the Report of the Committee to whom the same had been referred recommending her to be admitted was on motion adopted.

The claim of this Institution on James Trimble of Harrisburg for Ground rent & Interest thereon, was on motion referred to Messrs. Read & Meredith as a committee to enquire & report at the next meeting

Messrs. Meredith & Bringhurst having in charge an examination into the Ground rent in the name of Mrs. Vanost, are requested to proceed in the enquiry & to report to the next meeting

Resolved that Messrs. Bringhurst & Knight be a committee to procure Grates or Stoves as they may consider best for the sitting Room & the committee room – and to enquire into the expediency of introducing Coal as a fuel for the use of other parts of the house

On motion Resolved that Messrs Bringhurst & Percival be a committee to inquire into the expediency of raising the rents of property belonging to this Institution — adjourned

Ann Simmons' annuity for one quarter year having been omitted to be drawn before adjournment is now drawn before the departure of Messrs Bringhurst Knight & Percival viz.

Drs 15 to order of said Ann Simmons for said quarter years' annuity due 1st instant

Christ Church Hospital 8th Novemr 1827.

At a stated meeting of the Committee of Christ Church Hospital — Present Messrs Pratt, Bringhurst, Read & Meredith. The following orders were drawn on the Treasurer viz.

Drs 101.88 in favour of C. Stevenson for City, County & Poor Taxes in High Street ward for the current Year.
10.75 in favour of P. Hollingsworth, for ~~Two bbls~~ Flour & Bill 5 Novr.
18.75 in favour of John Mingle, for Stove &c & Bill
75.00 in favour of Dr J. R. Barton for Salary 6 months ending this day & Bill
60.00 in favour of Jane Sellers Matron for the use of the House for the current month.

The Committee on Mr Vannoots Ground Rent is continued
The Committee on the expediency of raising the rents is also continued

An application by Martha Taylor to be admitted into the Hospital being read — it was resolved that Mrs Taylor be informed, that, it is with regret the Committee find themselves obliged, notwithstanding her acknowledged respectability — upon the facts represented by herself, unable to admit her into the Hospital

adjourned

On motion Resolved that Messrs Bringhurst & Perowne be a committee to inquire into the expediency of raising the rents of property belonging to this institution — adjourned

Ann Simmons' annuity for one quarter year having been omitted to be drawn before adjournment is now drawn before the departure of Messrs Bringhurst Ringer & Perowne vizt

Dr 15 to order of said Ann Simmons for said quarter years' annuity due 1st instant

Christ Church Hospital 8th Novemr 1827.

At a stated meeting of the Committee of Christ Church Hospital — Present Messrs Pratt, Bringhurst, Read & Meredith. The following orders were drawn on the Treasurer vizt

Dr 101.88 in favour of C. Stevenson for City, County & Poor Taxes in High Street ward for the current Year.

10.75 in favour of P. Hollingsworth, for Two Bbls Flour ℘ Bill 5 Novr

18.75 in favour of John Mingle, for Stove &c ℘ Bill

75.00 in favour of Dr J.R. Barton for salary 6 months ending this day ℘ Bill

60.00 in favour of Jane Sellers Matron for the use of the House for the current month.

The Committee on Mr Vannoots Ground Rent is continued

The Committee on the expediency of raising the rents is also continued

An application by Martha Taylor to be admitted into the Hospital being read — it was resolved that Mrs Taylor be informed, that, it is with regret the Committee find themselves obliged, notwithstanding her acknowledged respectability — upon the facts represented by herself, unable to admit her into the Hospital

adjourned

Christ Church Hospital 8th Decemr. 1827.

At a stated meeting of the Committee of Christ Church Hospital. Present Messrs. Bringhurst, Knight, Meredith, Pratt & Percival

The Minutes of the last meeting were read — and the following orders were drawn on the Treasurer viz.

Drs. 5.16 in favour of John Trout Collectr. for Taxes in upper Delaware & North Mulberry wards for 1827 & ano.

37.50 in favour of Jane Sellers Matron for ¼ Year's Salary due this date

87.50 in favour of Geo. Bringhurst — 75. Commission for collecting ground rents the 6 mos. ending this day
12.50 for potatoes

89.37 in favour of Jane Sellers Matron for the use of the House for the current month

The application from G. Harris to erect a building on the west end of the lot on which the house he rents is situate ~~[illegible]~~ on motion was referred to Messrs. Pratt & Bringhurst as a Committee to examine & report thereon

The application of Elizabeth Allen to be admitted into this Hospital was, on motion, referred to Messrs. Bringhurst & Knight as a Committee to examine into & report thereon

The application of Catharine Hoskins for admission into this Hospital, was, on motion, referred to Messrs. Bringhurst & Knight as a Committee to examine into & report thereon also — adjourned

Christ Church Hospital 8 Jany. 1828.

At a stated meeting of the Committee of Christ Church Hospital - present Messrs. Pratt, Bringhurst, Knight, Read & Meredith. The Minutes of the last meeting were read & the following orders drawn viz.

Dollars 16. „ in favor of ~~Robert~~ Peter Benners for paving Bricks furnished in front near Market Street

18.50 in favor of Robert Evans to repairs to pavement

Decem.r 1827.
Christ Church
[illegible], Knight,

[illegible] last meeting
[illegible] drawn on the

Taxes in upper
1827 [illegible] acct.
[illegible] Year's Salary

Commission for
collecting Ground rents
the 6 mos ending this da[y]
for potatoes
for the use of the

[illegible]lding on the
[illegible]rents is situate
[illegible] & Bringhurst
[illegible]hem
admitted into
[illegible] a Mess.rs Bringhurst
to & report thereo[n]
admission into
[illegible] Mess.rs Bringhurst
[illegible] present —

[illegible] 8 Jan.y 1828.
[Chr]ist Church
Knight, Read
[illegible] were read

[illegible] Bricks furnish[ed]
[illegible] Sheet
[illegible] to pavement

Dr. 18.65 in favor of H. DeHaven for carpenter's work
21.94 in favor of [illegible] & [illegible] for plumber's work done
[illegible] in favor of [illegible] for stone work
63.20 in favor of [illegible] for [illegible] purchased for House
10.75 in favor of P. Hollingsworth for [illegible]
32.40 in favor of Godfrey G. Cope for Beef
4.75 in favor of Jn.o F. Sullivan for Blank Books
.62 in favor of Edw.d Bowlby for articles for a [illegible] for House
7.62 in favor of A & E Robbins for Bricklayer's work
14.14 in favor of Isaac Thompson for medicine furnished
15.. in favor of Ann Summers for a quarter's annuity
76.73 in favor of Jane Sellers for the use of the House

The Committee on the application of Elizabeth Allen report that they had seen Mrs Allen, & that she withdrew her application to come into the house at the present time.

The Committee on the application of Catharine Hoskins reported, that they had visited the applicant & recommend that her request be granted — The report was adopted

Mess.rs Bringhurst & Knight were appointed a Committee to employ a person to take the charge and management of the Garden belonging to the House for the present year — adjourned

Christ Church Hospital 8 Feby 1828.

At a stated meeting of the Committee of Christ church Hospital present Mess.rs Meredith, Read, Knight ~~Read~~ Bringhurst & Percival The Minutes of the last meeting were read and the following orders were drawn viz.t

Dr. 10.75 in favor of P. Hollingsworth for Flour
1.78 in favor of Bowlby & Marsh — Hard ware
5.30 in favor of G. Tryon — for Tin work
2.. in favor of Benj.a & E Clark — repairing clock
9.71 in favor of Saml. Bouvel — Hardware
31.12 in favor of John Kenworthy Painter
29.62 in favor of Lewis Taylor [illegible] for Shoes
70.. in favor of Jane Sellers for the use of the House

A Committee was appointed to enquire into the ex-pediency of purchasing a Ground rent of Thirty Dollars per Annum charged upon a lot at the South east corner of Vine & Fifth streets with power to take order. Mess Meredith & Bringhurst are the Committee.

The Secretary on motion was authorised to purchase two dozen Hymn books for the use of Christ Church Hospital

The Garden Committee report that they have engaged George Gillespie to take charge of the Garden for one Year from the 1st current for the sum of Twenty five Dollars — adjourned

Christ Church Hospital
18th Feby 1828

At a special meeting of the Committee of Christ church Hospital — Present Messrs Pratt, Bringhurst, Knight & Percival —

Mr Bringhurst laid before the Committee a Letter dated 15th instant addressed to him by Tobias Wagner Esq Treasurer — which on motion was ordered to be ~~inserted~~ entered on the minutes vizt.

1828 Feby 15th	Balance in Bank including the dividend recd from Charleston	$ 1279.45
	Rents & Interest receivable during the present month & List annexed	958.50
	Henry Pratt Esqrs Note payable on demand	$ 800.
	Dollars	3037.95

Dr Sir, I enclose a statement of what appeared due on the Books of the Hospital — I have received through J Read Esq and John C. Lowber Esq the remittance from Charleston of the Bank Dividend to the credit of Dobbin's Donation $598.50 — which with other assets in my hands, as stated above, will amount to a considerable sum, and I take the liberty

of suggesting the expediency of having the same invested in whatever way the Committee may deem best

Most respectfully
Yr obt Servt
sign'd Tobias Wagner
Treasurer C. C. H.^d

G. Bringhurst Esq

On motion resolved that the foregoing communication be referred to the Committee, appointed at the last meeting to enquire into the expediency of purchasing a Ground Rent charged upon a Lot at the South east corner of Vine & fifth streets — On motion adjourned

Christ Church Hospital
March 8th 1828

At a stated meeting of the Committee of Christ Church Hospital — Present Messrs Pratt, Bringhurst, Knight Duval The minutes of the last stated & special meetings were read And the following Drafts were passed on the Treasurer viz.t

$ 23.00 to order of John Rugan for Water-rents for this year
37.50 to order of Jane Sellers for one quarters Salary due the 6th
13.80 to order of John Laval for ~~prayer~~ Hymn books for the use of the house & Bill
3.36 to order of Franklin Lee for Taxes on Porter's lot for the year 1827, as & Bill
75.. to order of Jane Sellers for the use of the House for the current month

On motion adjourned

Christ Church Hospital
April 8th 1828 Tuesday Even.g

At a stated Meeting of the Committee of Christ Church Hospital
Present Messrs Bringhurst, Knight & Meredith
An order was drawn in favor of Rach.d Hill Wells for $ 23 33/100
One years ground rent on Lot on Cherry between 3d & 4th St.
due 25 March last paid to her attorney Jn D Wells
whose power is on record

continued

Ditto in favour of Mrs Sellers (Motion) for for House expenses — Ds 75. –
Ditto Miss Ann Simmons for 3 mos annuity — 15. –
Ditto P Hollingsworth for 2 Bbls Flour & porterage — 10.25

A communication was received from the accounting Church Warden Mr Lowber on the subject of the arrears of a Rent charge said to have been the gift of the late Dr Redman to the Churches – and to have been erroneously received by the Christ church Hospital, which being read it was resolved

That the accounting Church warden be respectfully requested to prepare an account of said arrears, and that he be informed that the Treasurer of the Hospital will afford all the information in his possession necessary for this purpose

It was resolved that the Treasurer be requested to prepare the statement of the Hospital Fund account in order to its being reported to the vestry on the second Monday after Easter – agreeably to the Rules & Regulations for the management of christ Church Hospital

copied from minutes taken by Mr Meredith

J. P. Secy

Christ Church Hospital 21st April 18[illegible]

At a stated meeting of the Committee of christ church hospital present Messrs Bringhurst, Pratt, Knight and Percival. The following communication from the accounting Church Warden, was presented by Mr Pratt read & ordered to be placed on the minutes

"At a meeting of the Rector, Church Wardens & Vestry men of the united Churches of christ Church &c held April 14th 1828

"The following named gentlemen were elected by ballot to be the committee on christ church Hospital viz.t Messrs Pratt – Meredith, Bringhurst Read, Percival Knight } from the minutes

John C Lowber
Acts Ch. Warden

Henry Pratt a[illegible]
Secretary for one [illegible]
Ordered that Jan[illegible]
Ordered that Doc[illegible]
for one ye[illegible]
Ordered that th[illegible]
Year – [illegible]

Christ Ch[illegible]
May 1828

At [illegible]
Hospital – Pres[illegible]
Meredith.

A com[illegible]
was recd. – stat[illegible]
by the Christ Ch[illegible]
-ously received, [illegible]
out of Ground [illegible]
near Mulberry [illegible]
And, for an ove[illegible]
churches of D[illegible]
incorrectly cha[illegible]
cent preceding [illegible]

On motion it [illegible]
favor of the act[illegible]
and appearing[illegible]
deducting Taxe[illegible]
& since 1812 [illegible]

Ordered – that [illegible]
Dr Jno Rhea B[illegible]
6 months to [illegible]
An order was dra[illegible]
Expenses for [illegible]
Ditto
a Deed from [illegible]

Henry Pratt was chosen chairman & Joshua Percival Secretary for one year –
Ordered that Jane Sellers be the Matron for one year
Ordered that Doctr. McRhea Barton be the attending Physician for one year.
Ordered that the Salaries be the same, as for the last Year – adjourned

Christ church Hospital Thursday Evening 8th May 1828.

At a meeting of the Committee of Christ church Hospital – Present Messrs. Pratt, Bringhurst, Knight & Meredith.

A communication from the acting church Warden was recd. – stating as due to the united churches b the Christ Church Hospital for a ground rent errone-ously received, between 23 July 1820 and July 1827. out of Ground on the west side of Delaware 5th. street near Mulberry Street - - - - - - - $340.61.
And, for an over payment of Interest on loans to the churches of Drs. 2300 at 5 pr. cent which was incorrectly charged for 6 months at the rate of 6 pr. cent preceding 10 Octor. 1827 - - - - - - - 11.50
$351.51.
On motion it was resolved that an order be drawn in favor of the acting church Warden for the balance stated and appearing to be due, that is to say - $351.51.
deducting Taxes paid on the Ground Rent for & since 1812 the vouchers for which are produced 25.17
Balance $326.34
Ordered – that an order be drawn in favor of Dr. McRhea Barton for his services as Physician 6 months to this date - - - - - - 75. –
An order was ~~drawn~~ in favor of the Matron for House Expenses for the month - - - - - - 70. –
Ditto - - - in favor of Isaac Wampole for drawing a Deed from Frederick Beates - - - - - 6.50

 The Committee appointed on the 8th of February to enquire into the expediency of purchasing a Ground Rent of Thirty two Dollars a year charged upon a Lot at the S.E. corner of Vine & 5th Streets, with power to take order, Report that they have effected the purchase at par and received a conveyance from Frederick Beates which is left for record having drawn their order in his favor for the consideration money - - - - - - - - - - - - $ 533.33

An application from Mrs Sarah Brown to be admitted into the Hospital being read, it was referred to Messrs Bringhurst & Knight to enquire & report

Mr Pratt is authorised to purchase a supply of sheetings for the use of the Family

Messrs Pratt, Bringhurst & Knight were appointed a committee to attend to the Spruce Lot, and for making the necessary repairs of the Hospital ~~property~~ Estates.

Messrs Bringhurst & Meredith were appointed a Committee to advise the Treasurer on the investment of funds.

adjourned

Christ Church Hospital 7th June 1828.

At a stated meeting of the Committee - Present Messrs Pratt, Bringhurst, Knight & Percival. The following orders were ordered to be drawn on the Treasurer vizt

In favor of Jane Sellers Mahon 1/4 Years salary due the 6th instant	$ 37.50
In favor of Ditto for the use of the House for current month	60.00
In favor of Paschal Hollingsworth for 4 Bbls Flour for use of the Institution for April & May & Bills	20.5
In favor of Thomas Mitchel for drawing and acknowl. a Deed for Two Ground Rents purchased from Charles White's Estate	12.50
In favor of Geo: A. Bicknell for Sheetings for the use of the House - - - - - - - - - - -	11.4

over

Messrs Bringhurst
additional Insura
on the West side
from loss by fire,
Incidenta

the evidence of
next stated mee
[redacted] Ordered
Pratt for the
The same Gentle
House situate o
south of high stree
well insured
Bringhurst, Pratt
the same to be
the best terms,
The Committee a
the Treasurer o
that they have
"Charles Montgo
of Charles Whi
One of 28 Doll
pp
One of 50 Do
Hou
appear more
they have drawn

The Committe
report that the
Dr. 147 20/100 in
Wood sawing

Messrs Bringhurst Pratt & Knight state that they have effected an additional Insurance on the House, belonging to this Hospital, on the West side of Front Street second house South of High Street, from loss by fire, say on D^r 267 additional at 3 p^r cent $8.00
Incidental Expenses - - - - - - - - - .80
$ 8.80.

the evidence of which will be presented by them at the next stated meeting, by the Policy endorsed to this effect:
Ordered that a Draft be drawn to order of Henry Pratt for the foregoing - - - - - - - D^r 8.80.

The same Gentlemen stating to the Committee that the House situate on the west side of Front Street, third house south of high street the property of this Institution, is not well insured It was, on motion resolved that Messrs Bringhurst, Pratt & Knight be a Committee to cause the same to be effectually insured from loss by Fire on the best terms possible

The Committee appointed at the last meeting "to advise the Treasurer on the investment of Funds" Report that they have purchased two Ground Rents from "Charles Montgomery & Benjamin Cross administrators of Charles White deceased" vizt.
One of 28 Dollars p Annum charged upon a lot in fifth S^t. near Spruce S^t. ; - and -
One of 50 Dollars p Annum charged upon a House & Lot in Spruce near 15th St ; as will appear more particularly by the Deeds - for which they have drawn an order on the Treasurer for $1355.

The Committee of the week ~~adjourned~~ from 19th to 26th ult^o report that they drew an order on the Treasurer for D^r 147 20/100 in favor of Michael Shields for 30 Cords Wood sawing haul^g &c for the use of the House

adjourned

Christ Church Hospital
8th July 1828

At a stated meeting of the Committee of Christ Church Hospital Present Messrs. Bringhurst, Knight & Percival

The following Drafts were drawn on the Treasurer vizt.

to Tamar Deal, for white-washing the Hospital	$ 20..
to P Hollingsworth for 2 Bbls Flour for ditto $ Bill	10..
to Jane Sellers for the use of the House	65.5
to George Bringhurst, for collecting Ground rents &c for 6 months ending 6th ditto	75..

The Committee to whom was referred the Insurance to be made on the House in Front Street the third South of High Street Report that, they have effected Insurance on the same at the Office of the American Fire Insurance Company on Doll^rs. 2000 perpetual, for which they have paid the premium by an order on the Treasurer Dollars 85; as $ Policy N°. 1279 dated 2^d. instant

The same Committee have now furnished the Policy of Insurance by the Philadelphia Contributionship for the Insurance of Houses from Loss by Fire N°. 915 endorsed for the additional sum of D^rs. 267. Premium thereon as $ minutes of last stated meeting is D^rs 8.80.

adjourned

Christ Church Hospital
8th Augt 1828.

George Bringhurst being the only member of the Committee attending no Business was done

Christ Church Hospital
September 8th. 1828

At a stated meeting of the Committee of Christ Church Hospital Present Messrs. Bringhurst, Knight Read & Meredith

An order was drawn on the Treasurer to meet the monthly
Expenses of the House for this sum to order of Jane Sellers | $ 75.00
Ditto for a Quarter's Salary up to the 6th inst. to do. of ditto | 37.50
Ditto for Taxes in Walnut ward to Jno. Pechin collectr. | 3.56
Ditto for ditto in Lower Delaware & South Mulberry wards to Fr. Erringer do | 75.54
Ditto for Church Register for this Year - - | 3. "
Ditto for Two Barrels Flour to P. Hollingsworth ~~&c.~~ | 10.75

The application of Ann Fleming to be admitted into the Hospital was read & referred to Messrs. Bringhurst & Knight to enquire & report

On motion it was ordered that the outside of the Hospital be painted, as now. Messrs. Bringhurst & Knight are appointed a Committee for this purpose

On motion it was ordered that the same Committee take order for papering such Rooms of the House in Arch Street, occupied by Mr. Foster as may be found to require it.

Same Committee are authorized to have the two Eastern Rooms of the Hospital - first floor, painted, if they find it necessary, - and the walls & Ceilings white-washed or stained. adjourned

N.B. The Committee of the Week Messrs. Bringhurst & Percival reported× that on the 9th. ultº. they had drawn the following orders
viz. Ds. 75.. to Jane Sellers for the use of the use for that month
15. to Ann Simmons for 1/4 Year's annuity
× for Committee Book

Christ Church Hospital 8th. Octr. 1828.

At a stated meeting of the Committee of Christ church Hospital - Present Messrs. Bringhurst, Knight & Percival & Read

The following Drafts were passed on the Treasurer viz

to order of Jane Sellers Matron for the use of the House for the current month for - - - - | $ 85. "
Ditto of P. Hollingsworth for 2 Bbls Flour - - | 12.25

To order of Daniel McCurdy Collector for Taxes in Chesnut ward for this Year ——— $127.03

Ditto of Thos. H. Allen Collector for Taxes in Cedar Ward for this Year — — — 79.00

Ditto of Corns. Stevenson Collector for Taxes in High St. Ward for this Year — — — 110.35

Ditto of McClarkey & Stiles for resetting Curb-stone &c. p Bill at the Corner of Market & Water St. 17.60

Ditto of Ann Simmons for p 4 o Annuity — 15.00

Messrs. Bringhurst & Knight the Committee appointed at the last meeting on the application of Ann Fleming Report that they have called on her & found her in a destressed situation & poor, & recommend her to the Committee to be taken into Christ Church Hospital — whereupon on motion the Report was adopted adjourned —

Christ Church Hospital
8th November 1828

At a stated meeting of the Committee of Christ Church Hospital — Present Messrs. Pratt, Bringhurst, Knight, Read & Percival

The following orders were drawn on the Treasurer viz.

Drs. 17.60 to order of J. Belrose for Paper Hanging &c p Bill
13.25 to Do. of P. Hollingsworth for Flour p do.
127.25 to Do. of Peter Benner for Bricks &c. p do.
61.00 to Do. of J. R. Barton for one half Years medical attendance Drs. 75 Less Drs. 14. for an old Stove sold to him
85.00 to order of Jane Sellers for the use of the House

The weekly Committee ~~for 22 to~~ 29 Sept. report that they had passed a Draft on the Treasurer to Edward Vollum for digging a foot way in Spruce St. p Bill p Drs. 17.00

The application of Mrs Sarah Eldred being under consideration it was, on motion Resolved that a Committee of two members be appointed with authority to enquire into the character & disposition of the applicant, & if satisfied in these particulars that she be admitted to the benefits of the Institution — Messrs Bringhurst & Percival were appointed the Committee in this case

The application of Mrs Elizabeth Couper being under consideration it was on motion Resolved to refer the same to a committee to enquire & report thereon to the next meeting — Messrs Bringhurst & Percival were appointed the Committee

adjourned —

Christ Church Hospital
December 8th 1828

At a Stated meeting of the Committee of Christ Church Hospital Present Messrs Meredith, Bringhurst, Knight, Read, Percival & Pratt.

The following orders were drawn upon the Treasurer Viz:

$ 85.00 to order of Jane Sellers for the use of the House
37.50 to order of Ditto for a Quarters Salary due 6th inst.
32.91 to order of John J Souder for sundry Paving & Materials
2.00 to order of Wm Meredith Esq for recording of a Deed
16.25 to order of P Hollingsworth for Flour
5.70 to order of Jno Trout Taxes in Upper Delaware & Nth Mulberry Wards for this Year
2337 to order of Geo: Bringhurst for Potatoes Turnips, recording Deeds, hauling Dirt &c &c

Messrs Bringhurst & ~~Pratt~~ Percival, the Committee appointed on the application of Sarah Eldred for admission into this Hospital Report that having enquired respecting her character of the Revd Mr Kamper, the only source open to them, and relying on his representation, they were so far satisfied as to order her to be admitted, agreeably to the powers vested in them — On motion the report was approved.

The

The same Committee who, at the last meeting, were appointed to consider the application of Elizabeth Cowper for admission, Report, that they have visited her & find her, in their opinion, a suitable object for admission — which Report, on motion, was adopted.

adjourned

Christ Church Hospital
Thursday Even.g Jan.y 8th. 1829.

At a stated meeting of the Committee of Christ Church Hospital — Present Mess.rs Read, Bringhurst & Meredith

The following Bills were ordered to be paid & orders drawn

to Richard North	Marble cutter	⅌ Bill	$9.87
to Rowley & Ulburger	Plumbers	⅌ do	37.50.
to Edw.d Bowlby	Ironmongery	⅌ do	1.59.
to Sam.l Bicknell	Ditto	⅌r do	7.31.
to Geo: Bringhurst	Six months collecting 75.. & for 1037lb Pork 49.25	⅌ Bill	124.25.
to John Kenworthy	Painting	⅌r do	132.38.
to James S Davis	Table Linen	⅌r do	8.99.
to P Hollingsworth	Flour	⅌ do	17.25.
to Franklin Lee	Taxes in Northern Liberties for 1828	⅌ Bill	4.02
to G. G. Cope	Beef	⅌ Bill	47.04.
to John Steel	clean.g Cistern	⅌ do	5.50.
to Jane Sellers	for use of the House		60.00.
to Ann Simmons	for Annuity 3 mos due 1st. instant		15.00

adjourned

Christ Church Hospital
February 7th 1829

At a Stated meeting of the Committee of Christ Church Hospital Present Messrs. Pratt, Knight & Bringhurst

The following Drafts were drawn on the Treasurer Viz.

$14. " to order of Danl. Wentz & Co. for Coal ⅌ Bill
9.30 to Ditto of Danl. Knight Jun for Carpenters work ⅌ Bill
2. " to Do. of Wm. Mingle Jun for Black Smith work ⅌ do.
16.57 to Do. of A & E Robbins for Bricklaying ⅌ do.
17.25 to Do. of L. Hollingsworth for Flour ⅌ do.
31.50 to Do. of A. Gillespie for Gardening work ⅌ do.
22.54 to Do. of A. De Haven for Carpenters work ⅌ do.
70. " to Do. of Jane Sellers for use of the House this month

The Committee of the week report that they drew an order on the Treasurer for 19.31½ to Jacob W Smith for a Stove 16th ultimo

It appears that an order was drawn on the Treasurer the 24 October last to Danl. Wentz & Co. for 3 Tons Coal $18.00 ⅌ Bill not before recorded

Messrs. Bringhurst & Percival report that Elizabeth Cooper was admitted into the Hospital 15th Decr. last

Messrs. Bringhurst & Knight report that Sarah Eldred was admitted into the House 27th December last

adjourned

Christ Church Hospital
7th March 1829.

At a stated meeting of the Committee of Christ Church Hospital – present Messrs. Pratt, ~~Knight~~ Meredith, Bringhurst & Percival. The following Drafts were drawn on the Treasurer

Vizt. 37.50 to order of Jane Sellers, Matron, for one quarter's Salary due the 6th Instant
30. " to order of Michael Shields for cleaning the piery on High & Front St.
13.48 to order of Isaac Thompson for Medicines

Drs 70. . to order of Jane Sellers Matron, for the use of the House for the current month.

A Communication from Mr Chew recommending Mrs E. Brown for admission into this Hospital with accompanying documents – being under consideration the same was on motion, refer'd to Messrs Bringhurst & Pratt as a Committee to enquire & report to the next meeting of this Board

The application of Ann Cope being under consideration, the same on motion was postponed for the purpose of further enquiry

A communication was received from the Treasurer dated 20 Feby informing that he had invested Drs 1010 in Pennsylvania State 5 pr% Stock Loan of 1828 at 1 pr cent premium, producing Drs 1000 principal, bearing Interest from 1st ulto Feby and that he held a Certificate therefor in the name of The Rector Church wardens & Vestrymen for the united Episcopal Churches of Christ Church & St Peters – in trust for Christ-Church Hospital

Messrs Meredith & Bringhurst reported that they had drawn an order on the Treasurer dated 13 February for the Drs 1010.. invested as aforesaid

adjourned

Christ Church Hospital
8th April 1829.

At a stated meeting of the Committee of Christchurch Hospital Present Messrs Bringhurst Pratt Meredith & Percival

The minutes of the last meeting were read & the following orders drawn on the Treasurer viz

Drs 23.00 to order of William Stephens, Water rents for the present Year on Hospital property in Cherry, Arch & Front Streets

32.25 to order of P Hollingsworth for 4 Bbls Flour & Bills

15. . to order of Ann Simmons, Annuity 3 mos due 1st inst

86.36 to order of Jane Sellers for Expenses of House the month $70.
for a Balance due her on old acct this day } 16.36

The applications of E Brown & Ann Cope for admission into this House are held still for further consideration

The State of the Fence between this Lot & Dr Parish being under consideration, it was referred to Messrs Bringhurst & Pratt as a Committee to take order thereon & report to the Board at their next meeting

× on which the Hospital is erected,   adjourned to meet at 1/2 past 7 o'clock

Messrs Bringhurst & Percival were appointed at this meeting before adjournment a Committee in the case of Mrs Vanderson's application for admission

Christ Church Hospital
Monday Evening 4th May 1829.

At a stated meeting of the Committee of Christ church Hospital present Messrs Pratt, Bringhurst, Tryon ~~and~~ Meredith & Roach

A Minute of the proceedings of Vestry of the United Churches on Monday Evening the 27th ulto was laid before the Committee, stating that the following were duly elected a Committee of Christ church Hospital for the ensuing year viz

Henry Pratt	Joshua Percival
George Bringhurst	William Meredith
George Tryon	Isaac Roach

William Meredith in the chair – On motion Henry Pratt was appointed Chairman & Joshua Percival Secretary of this Committee –

On motion, ordered that Jane Sellers be the Matron for one Year,

On Motion ordered that Dr Jno Rhea Barton be the attending Physician for one Year

On Motion ordered that the Salaries be continued, as heretofore

On motion, Adjourned

Christ Church Hospital
Friday Evening 8th May 1829.

At a stated Meeting of the Committee of Christ Church Hospital Present Messrs Bringhurst, Roach, Tryon & Percival – The Minutes of the last two preceding meetings were read and on motion the following orders were passed on the Treasurer vizt.

D^r 23.33 favour of Rachel Hill Wells for Ground rent on Hospital lot on Mulberry St. between 3d & 4th Streets & Account

75.00 favour of J Rhea Barton for 6 mos medical attendance & Account

78.00 favour of Jane Sellers Matron for the use of the house for the current month

On motion Messrs Bringhurst & Meredith were appointed a Committee to assist the Treasurer to invest the Surplus Funds of the Hospital.

On motion Messrs Bringhurst & Tryon were appointed a Committee to provide Fuel for the use of the institution

The Committee of the week commencing 25 April report that Ann Flemming admitted the 8th October last – came into this Hospital the 25 Apl.

Christ Church Hospital
Monday Evening 8th June 1829.

At a stated meeting of the Committee of Christ Church Hospital – Present George Bringhurst, Wm Meredith, George Tryon, Joshua Percival

The following orders were passed on the Treasurer

37.50 in favor of Jane Sellers for 1/4's Salary

3. " in favor of Jesper Harding for Church Register

17. " in favor of Robt. R. Bringhurst funeral expenses of Mrs Town

14.75 in favor of S Hollingsworth, for Flour & Bill

12. " in favor of George Bringhurst Assist. Warden of C Church for Coal & Bill

2.56 in favor of Jane S Griffiths sundries for interment of Mrs Town & Bill

---

Dollars 75.00 …

The application … Committee to … her admission … The Report of … on into this Hos… consideration … the same wa…

The Com… the death of A… same month …

The Com… Fuel for the … Treasurer for …

Messrs R… a Committee … to an alleg… part of Ge… south part o… Fire in said…

At a stat… Church Hosp… Roach & Perci… the Treasurer…

D 75.00 favor… the ci…

13.75 favor…

15.00 favor of…

18. " favor of…

drawn 19 June…

Dollars 75.00 in favor of Jane Sellers Matron for the use of the House for the current month

The application of Mrs Vandever being under consideration The Committee to whom her case was referred Reported in favor of her admission, which report, on motion was adopted

The Report of the Committee on the application of Ann Copes for admission into this Hospital) dated 17 Feby 1829 being again under consideration The Report being in favor of her being admitted the same was, on motion adopted.

The Committee of the week commencing 18th May last, report the death of Ann Town one of the inmates of this House on the 8th same month.

The Committee appointed for the purpose of providing Fuel for the Hospital, report that they drew a Draft on the Treasurer for Drs 140.88/100 for 25 Cords of Wood, haulg &c &c Bill

Messrs Pratt, Meredith & Percival were on motion appointed a Committee for the purpose of taking order in relation to an alleged trespass in violation of contract on the part of Gerhard Harris ~~& also~~ Tenant of House No 6 South fourth St & also with respect to Insurance against Fire on said House adjourned

Christ Church Hospital
8 July 1829.

At a stated meeting of the Committee of Christ Church Hospital, this evening Present Messrs Pratt Roach & Percival the following orders were drawn on the Treasurer viz

Ds 75.00	favor of Jane Sellers Matron for use of the House for the current month
13.75	favor of Caseul Hollingsworth for Flour & Bill
15.00	favor of Ann Simmons 1/40 Annuity due 1st current
18. "	favor of Tamer Dick for white washing the House drawn 19 June by the Committee of the week.

adjourned

Christ Church Hospital
Aug.t 8th 1829.

At a stated meeting of the Committee of Christ Church Hospital present George Tryon & G. Bringhurst: who drew the following orders on the Treasurer, as appears by the Minutes of the Meeting - filed) of which this is a Copy.

Dollars 84.00 to Jane Sellers for the use of the House for current month
10.75 to Pasal Hollingsworth for Flour & Bill
7.87 to Jno I Souder for Brick laying & Bill

adjourned

Christ Church Hospital
September 8th 1829.

At a stated Meeting of the Committee of Christ Church Hospital - Present Messrs Bringhurst, Tryon, Pratt & Percival The following orders were drawn on the Treasurer, after reading the Minutes of the last meeting, viz.t

Drs 17.69. to Danl. Mc Curdy Taxes for Chesnut Ward for 1829.
1.16. to John Peckin Taxes for Walnut Ward for do
2.49. to Jas C Holme Taxes for 5th Ward N/L - do
110.16. to Robt Murphy Taxes for High Street Ward - do
37.50. to Jane Sellers 1/4 Years Salary & Bill
75.00. to G Bringhurst for collecting Ground Rents & Bill
11.25 to P Hollingsworth for Flour & Bill
99.70 to Jane Sellers Matron for the use of the House for the current month

The applications of Mrs Brown, Mrs Byes, & Mrs Brice for admittance being under consideration, they were deferred until the next meeting for further consideration

On motion adjourned.

October ~~September~~ 8th 1829

At a stated meeting of the Committee, present Messrs. Pratt, Bringhurst, Roach, Tryon, Meredith and Percival. The Minutes of the last meeting were read & the following orders were drawn on the Treasurer

viz $ 12.25 in favor of P. Hollingsworth for Flour & Bill

65.43 in favor of Chs. W. Schreiner Collector Taxes for Lower Delaware Ward for 1829

59.16 in favor of Thomas Black, Collector Taxes for Cedar Ward for 1829

15.00 in favor of Ann Simmons 1/4's Annuity due the 1st instant

85.00 in favor of Jane Sellers Matron for the use of the House for the current month.

On motion the following Preamble & Resolutions were adopted

There being reason to suppose that the order of the House is disturbed by violations of the 3d section of the 7th Article requiring that lights and Fires shall be extinguished at 10 o'clock P.M. — and also by violations of the 12th section of the same Article forbidding persons residing in the House to go out without the permission of the matron, and prohibiting the admittance of visitors unless with her approbation.

Resolved that ~~the~~ attention to these articles be particularly enjoined — that, hereafter no visitors shall be admitted or continue in the House, nor any of its inmates be absent after 9 P.M. and that it is expected of the Matron to report, & of the ~~Matron~~ weekly Committees to enquire into any violations of these rules & report the particulars.

That a Copy of this Resolution be given to Mrs. Sellers for general information in the House

The application of Mrs. Brice for admission into this Hospital, was on motion, refer'd to Messrs. Bringhurst & Meredith as a Committee to enquire & report at the next meeting

And the application of Mr Byers for admission into this House was, on motion, refer'd to Messrs Pratt & Tryon as a Committee to enquire & report thereon at the next meeting.

It was, on motion, agreed that when this Committee adjourn they do adjourn to meet again on Monday evening next the 12th instant at 7 O'clock

Adjourned

Christ Church Hospital
12th October 1829.

At a special meeting of the Committee of Christ Church Hospital held this evening — Present Messrs Bringhurst, Pratt, Roach, Tryon, Meredith & Percival.

The following orders were drawn on the Treasurer viz:

Dollars 73.95 to order of Gillingham Mitchell & Co. for a Carpet bot. by Mr Pratt for the use of this House, & Bill

11.22 to Thos H. Allen for Poor Tax on a Vacant Lot in Cedar Ward

The application of Mary Brown for admission into this Hospital being under consideration The question was taken by Yeas & Nays Messrs Pratt, Roach, Meredith & Percival } voted for her admission

And Messrs Bringhurst & Tryon } voted against her admission

she was of course admitted.

The application of Margaret Byers for admission into this Hospital, being under consideration. On motion she was, unanimously, admitted

The application of Hannah Brice for admission into this Hospital, being under consideration. The Committee, Messrs Bringhurst & Meredith, reported in favor of her admission — which Report, on motion was unanimously adopted.

Adjourned

Christ Church Hospital
7th Novemr. 1829.

At a stated meeting of the Committee of Christ Church Hospital Present Messrs. Pratt, Bringhurst, Tryon Roach & Percival

The following Drafts were passed on the Treasurer viz.

Drs. 75. "	to order of J. R. Barton, for Medical services in the institution for six months ending the 8th "
11 75	to order of P. Hollingsworth for Flour & Bill
8.48	to order of Jos: Hartley upholsterer & Bill
15.00	to order of Geo: Bringhurst for Potatoes Turnips &c.
80.00	to order of Jane Sellers for the use of the House for the current Month
39.00	to order of D. Wentz for Coal & Bill { paid 25th October by the Weekly Committee
6.00	to order of R. Brown for white washing { paid 28th Octr. by Ditto

adjourned

Christ Church Hospital
8th December 1829.

At a stated Meeting of the Committee of Christ church Hospital present Messrs. Pratt, Meredith, Tryon, ~~Roach~~ & Bringhurst — see Minutes in G Bringhurst's writing filed

The Committee of the Week reported that they had drawn the following orders on the Treasurer viz.

Drs 16.89	to order of Jane S. Griffiths for sundry Dry Goods for the use of the Inmates of the House, as & Bill
8.00	to order of James S Davis for Blankets, as & Bill

And the following Orders were passed on the Treasurer at this Meeting Viz.

Dr 40. "	to order of Laurence Shuster for Beef, as & Bill
11. 25	to do. P Hollingsworth for Flour, as & Bill in Novr.
75. "	to order of G Bringhurst for collecting as & Bill
~~11 75~~	~~to order of P Hollingsworth for Flour & Bill this month~~
~~137. "~~	~~to order of Charles Thurer for repairing Clock & Bill~~

(margin note beside the struck lines: ...ting 18 ... y)

Christ Church Hospital
8 January 1830

At a stated Meeting of the Committee of Christ Church Hospital
Present Messrs Pratt, Tryon, Hutchins, Meredith & Roach

The following orders were drawn on the Treasurer vizt.

in favor	of P. Hollingsworth	for Flour in Dec^r. & Bill	$10.75
ditto	of Charles Thum	for repairing Clock &c	3.00
ditto	of Robt. R Bringhurst	Expenses of Mrs Morgan's Funeral	19.00
ditto	of Ann Simmons	for one quarters Annuity	15.00
ditto	of Jane Sellers	for the use of the House	80.00
ditto	of Jane Sellers	for one Quarter's Salary due 1st. ult^o.	37.50
ditto	of J^s William Smith	for repairing Stove	5.00
ditto	of Holstein DeHaven	repairs Work to real Estate	50.05
ditto	of Daniel Knight Sons	Carpenter's Work	16.74

M^r. Peter Morgan, Brother in law of the late Mrs Morgan, appeared & made a Statement of certain matters on which he grounded an application for the payment of the Money found in the possession of that Lady at the time of her Death to M^rs her Step daughter represented to be in indigent circumstances M^r. Morgan was told that the Committee would reflect on the subject

Ann Flemming is permitted to return to the House as soon as she may find it expedient, considering the the peculiar circumstances of her case

M^r. Pratt is requested to get a supply of Pork for the use of the House.

Christ Church Hospital
February 8th. 1830

At a stated Meeting of the Committee of Christ Church Hospital present Messrs. Pratt, Meredith, Tryon, Hutchinson & Percival - The following orders were drawn on the Treasurer viz.t

Dr. 27.62	to order of A & E Robbins for repairs to pavements - Bricks Sand, Mortar &c as p Bill
3.00	to order of Robert Looney, repairs to Hydrant for House No. 4 in Front below Market
8.76	to order of Isaac Thompson for Medicines p Bill
34.93	to order of Henry Pratt for Pork bt. for the use of the House
75.00	to order of Jane Sellers for the use of the House for the current month
25.00	to order of A Gillespie for Gardening as p Bill
4.58	to order of A. C Williams &Co for Lumber as p Bill
2.68	to order of Bowlby & Weaver, for Hardware as p Bill
10.25	to order of P Hollingsworth for Flour as p Bill

The application of Mr. Morgan being under consideration, the Committee concluded that consistent with the rules & regulations of this House the prayer of the petitioner relating to the money found in the possession of Mrs. Susannah Morgan deceased could not be granted.

The Committee on Christ Church Hospital having heard with great pain of a report partially circulated injurious to the moral character of the Matron and of certain proceedings in regard to the same are unanimously of opinion that after enquiry & from their own observation the said report is slanderous and ~~without~~ foundation in fact and they further feel it their duty to express the opinion that any interference on the part of persons not duly authorized with the affairs of this Institution tends to disturb its system, and those regulations which are indispensable to its usefulness and to the comfort and happiness of its inmates.

Adjourned to meet the following day at 12 o'Clock

Christ Church Hospital
Tuesday 9 February 1830.

At an adjourned Meeting of the Committee of Christ Church Hospital present Messrs. Pratt, Meredith, Tryon, Hutchins & Percival.

The following Persons having been called in, vizt. Mary Wilson Rebecca Grover, and Ann Flemming, who had been named as the authors of the Report referred to, on the last Evening, concerning the Matron's moral conduct were admonished by the Committee that, hereafter any communications made to Individuals, other than the Committee, or the Members of it, calculated to affect the character of the Hospital injuriously will be regarded as a sufficient Ground to dismiss the Individual or Individuals therefrom Adjourned

Christ Church Hospital
Monday 8th March 1830

At a stated Meeting of the Committee of Christ Church Hospital, present Messrs. Pratt Meredith Tryon & Hutchins.

The following Orders were drawn on the Treasurer, viz

$ 27.70 to Isaac Roach for lumber, boards &c
37.75 to Lewis Taylor & Sons for shoes for the Ladies &c
7.68 to Samuel Bonnell for ironmongery furnished House
1.93 to Willm. P. Smith Collector Taxes on Ground Rents in Chesnut street between 2^d. & 3^d streets for 1829
90.48 to William Davis Collector Taxes in Chesnut ward for 1829 City & County taxes on Houses in front street & Letitia Court
5.92 to Rowley & Alburger plumbers, Balance of Bills 2 Bills
10.25 to Paschal Hollingsworth 2 bbls flour
25.92 to Henry Pratt for 5 cords wood cordage & hauling
1.50 to Samuel Hains regulating Curbstone Lot N° 111 Mulberry st
37.50 to Jane Sellers for one quarters salary due 1 March 1830.
75 } bal^s 14.78 } to Jane Sellers for the Balance due her & for the use of the House for the current month

A Communication was received from William White the Bishop and Rector requesting permission to have a lecture delivered once a week in the Hospital and to permit certain members of

Christ Church forming a Bible Class to attend the same, which was granted.

Resolved That The Treasurer be required to loan to the Church Warden of the United Churches at an interest of Five per Cent so much as may be required by the authority of the Vestry of the U Churches for their use - the Loan not to exceed One thousand Dollars. - Adjourned.

Christ Church Hospital
Thursday 8th April 1830

At a stated Meeting of the Committee of Christ Church Hospital Present Messrs Pratt Meredith Roach Tryon & Hutchins

The following orders were drawn on the treasurer, viz

10. 25		to P. Hollingsworth for 2 bbls flour
23 -		to Rugan Rodes Collector Water Rents $5. 8 & 10
81 . 57	{ 11. 57 70. - }	to Jane Sellers for balance due & for use of the House for ensuing month.
23. 33		to Rachel Hill Wells for ground rent Lot Cherry street
15. -		to Ann Simmons for 1 quarters annuity

Order'd that Mr Meredith be requested to procure a new Order Book. Adjourned.-

Christ Church Hospital 8 May 1830

Messrs Tryon, Roach & Hutchins attended but not being a quorum directed a special meeting to be called on 12th Inst

12th May 1830.

At a ~~special~~ meeting of the Committee of Christ Church Hospital Present Messrs Meredith Roach Tryon & Hutchins

The following orders were drawn on the treasurer, viz

$ 75	to ~~Doctor~~ I R Barton for 6 months attendance due 8 Inst
10.75	to Paschal Hollingsworth for 2 bbls flour
15 -	to C Alexander for 2 order Books
100	to Mrs Jane Sellers for use of the House.-

Adjourned.-

Christ Church Hospital, Tuesday June 8th 1830

At a stated meeting of the Committee of Christ Church Hospital Present Messrs Hutchins, Tryon, Pratt & Percival
The following orders were drawn on the Treasurer viz:

in favor of Jane Sellers, for the use of the House for the current month	$80.
in favor of Ditto - - - for 1/4 Years Salary due 1st instant	37.50
in favor of P Hollingsworth for 2 Bbls Flour - - - -	10.25.

The application of Elizabeth Bickerton for admission into the Hospital as an Inmate thereof, being under consideration, it was on motion resolved that her prayer should be granted, and that she should be admitted forthwith - On motion adjourned -

Christ Church Hospital July 8, 1830

At a stated Meeting of the Committee of Christ Church Hospital Present Messrs Pratt Hutchins & Roach.
Mr Pratt reported that he had sold the quantity of Feathers which were lying in the garrett for Forty seven dollars which sum being in Cash was given to Mrs Sellers for the use of the House - Adjourned

Christ Church Hospital July 22d 1830

At a special Meeting of the Committee of Christ Church Hospital Present Messrs Pratt Meredith & Tryon - The following Orders were drawn on the Treasurer.

$10 to Paschal Hollingsworth for 2 bbls flour
$40 to Mrs Jane Sellers for use of the House
$15 to Ann Simmons for her quarterly annuity
$18.50 to Robt R Bringhurst funeral of Mrs Shanks
$4.62 to Jane S Griffith for shroud for do
$23. - to Rachel Rex for whitewashing Adjourned

Christ Church Hospital 7 Augt 1830

At a stated Meeting of the Committee of C C Hospital - Present Messrs Hutchins & Tryon, who drew an order on the Treasurer in favor of Mrs Jane Sellers for the use of the House the ensuing month $85. & Adjourned. -
Eighty five dollars. -

Christ Church Hospital
September 10th. 1830

At a special Meeting of the Committee of Christ Church Hospital – present Mess.rs Pratt, Tryon, Hutchins, Roach & Percival
The following orders were drawn on the Treasurer viz.t

in favor of Robt. R Bringhurst – for cleaning Privy (settled with the Treasurer)
for a Key for Door to House in Arch Street } 18.38
and for Funeral Expenses of Mrs Byers together } ~~31.79~~
in favor of P Hollingsworth for Flour & Bill ---- 22.25
in favor of John Kenworthy for painting & Bill ---- 17.13
in favor of Bowlby & Weaver for Iron-mongery & Bill — 1.62
in favor of Jane Sellers (Matron) for the use of the House 75.00

The application of Elisabeth Crawley for admission into the Hospital being under consideration – Resolved that Messrs Roach & Percival be a committee to inquire & report at the next meeting of the Committee.

Resolved that Messrs Pratt & Tryon be a Committee to consider the propriety of raising the Rent of the House at the Corner of Front & Market Street – now in the occupancy of J. J. Sulivan and further to make a permanent investment of the Balance which the Treasurer reports in his Note as being in Bank say $ 1488.35 – so as to make the investment One thousand Dollars thereof.

Resolved that this Committee adjourn to meet on the first Monday in next month at 7 o'clock – and hereafter at the same Hour on the first Monday of every succeeding month. adjourned.

Christ Church Hospital
Wednesday, September 22d. 1830

At a Special Meeting of the Committee of Christ Church Hospital – Present Mess.rs Pratt, Meredith, Roach, Tryon & Hutchins & Percival – A Report was presented by the Committee for the week viz Mess.rs Meredith & Roach relating to the misconduct of three of the Inmates of the House which was duly considered by

this Committee and on motion Resolved that the Committee believe it requisite for the good order & peace of the Institution to remove therefrom Mrs Brice, Mrs Hoskins and Ann Flemming, and they accordingly order these three persons to remove from Christ Church Hospital on or before the first day of October next.

Mrs Brice and Mrs Hoskins were called in and informed of this Resolution. Miss Flemming was absent from the House and the Committee of the week are directed to notice her accordingly..

On motion Elizabeth Crawley was admitted into the Hospital.–

Adjourned–

Christ Church Hospital
Monday 4th October 1830,

Agreeable to adjournment on the 10th last month the Committee of Christ Church Hospital attended this Evening in stated Meeting – Present Messrs Pratt Hutchins, Roach, Tryon Meredith & Percival The following orders were passed on Tobias Wagner Esqr Treasurer vizt.

In favor of Jane Sellers Matron for the use of the House this month	70
& for a Quarter's Salary due 6th ulto	37.50
	107.50.
In favor of Henry Pratt for Fire Wood, Hauling, Sawing &c p Bill	68.81.

The Committee resolved that One Year's Ground Rent (Twenty Dollars) be allowed to Johns & Sinerd in lieu of all Taxes on the same up to the present Year, provided they agree so to accept the said allowance & give a free discharge of all claim thereon—

The Committee appointed 10th Sept. "to consider the propriety of raising the Rent of the House at the corner of Front & Market Street &c" reported in part & were continued to report further at the next meeting

A Committee, Messrs Pratt & Tryon, were appointed to ascertain whether Mr Foster has under-let the House in Arch Street occupied by

and that ~~the Committee report to the next meeting~~ if they find it is so they are instructed to give him notice to quit & report their proceedings to the next meeting

on motion adjourned —

Christ Church Hospital
October 7th. 1830.

At a ~~special~~ meeting of the Committee of Christ Church Hospital - Present Messrs Pratt Meredith Tryon and Hutchins — The following Orders were drawn on the Treasurer, viz

To Miss Ann Simmons for 1 qrs Annuity to 1 Inst 15. -
Paschal Hollingsworth for 2 bbls Flour. - 10.75

On Motion Resolved that Messrs Pratt & Tryon be a Committee to take measures for letting the House in Arch street formerly occupied by Mrs Foster

adjourned. -

Christ Church Hospital
November 1st. 1830

At a stated meeting of the Committee of Christ church Hospital Present Messrs Meredith, Hutchins, Tryon, Coach & Percival

The following orders were drawn on Tobias Wagner Treasurer viz.

to order of Jane Sellers Matron for the use of the House, for the current month — D75.00

...estate, if they
...notice to quit of

...journed —

...h Hospital
...7th 1830.
...mittee of Christ
...Meredith Tryon
...ere drawn on the

...d Inst 15. -
...lour. - 10.75
...Tryon be a Comm...
...e in Arch street

Adjourned. -

...h Hospital
... 1830)
...church Hospital
...& Percival
...n on Tobias Wagner

...se, for
... $75.00

A communication was received from Mr. Wagner the Treasurer, stating that he had received from Doctor Lawber the sum of Two Dollars; being that part of Twenty Dollars sent anonymously to Doct. Haley & designated for the use of Christ Church Hospital. —

The Committee for investing Funds report, that they have purchased One thousand Dollars Pennsylvania 5 per Cent Stock of 1828 redeemable in 1853. purchased by W. F. Bell & Co. at 8 3/4 per Cent premium without Commission — Cost Dollars 1087.50. —

A communication from Mrs. Jane Sellers the Matron, stating that the Duties of Matron in this House are considered by her as too arduous, for her Years & of declining health, wishing therefore to decline her situation against the time of the December meeting: provided the Committee can in the mean while suit themselves with a successor; or until that can be accomplished to the satisfaction of the Committee — Whereupon the Committee unanimously resolved, that Mrs. Sellers be informed that the Committee are impressed with a sense of her long & faithful services — and regret that for the reasons stated in her Letter she finds herself disqualified to continue therein — and, that, the Committee will take order to appoint a suitable person as her successor, without putting her to the inconvenience of unnecessary delay

The Communications from Catharine Hoskin & Ann Fleming, praying for readmittance, being under consideration, on motion they were ordered to be laid on the Table

Adjourned to meet at 7 o'clock on Friday evening next

A communication was received from Mr Wagner the Treasurer, stating that he had received from Doctor Lowber the sum of Two Dollars; being that part of Twenty Dollars sent anonymously to Doct. Hurley & designated for the use of Christ Church Hospital. —

The Committee for investing Funds report, that they have purchased One thousand Dollars Pennsylvania 5 P Cent Stock of 1828 redeemable in 1853. purchased by W. J. Bell & Co at 8¾ P cent premium without Commission — Cost Dollars 1087.50 —

A communication from Mrs Jane Sellers the Matron, stating that the Duties of Matron in this House are considered by her as too arduous, for her Years & of declining health, wishing therefore to decline her situation against the time of the December meeting: provided the Committee can in the mean while suit themselves, with a successor; or until that can be accomplished to the satisfaction of the Committee — Whereupon the Committee unanimously resolved, that Mrs Sellers be informed that the Committee are impressed with a sense of her long & faithful services — and regret that for the reasons stated in her Letter she finds herself dis-qualified to continue therein — and, that, the Committee will take order to appoint a suitable person as her successor, with-out putting her to the inconvenience of unnecessary delay

The Communications from Catharine Hoskin & Ann Fleming, praying for readmittance, being under consideration, on motion they were ordered to be laid on the Table

Adjourned to meet at 7 Oclock on Friday evening next

Christ Church Hospital
6 November 1830

At a special Meeting of the Committee of Christ Church Hospital held this Evening, in consequence of its not being convenient to the Committee to meet last night agreeably to adjournment —
Present Messrs. Pratt, Tryon, Hutchins, Meredith, Roach & Percival

A Communication was recd. from Mrs. Leary praying to be admitted to the benefits of the Institution. The consideration for the present It was on motion, postponed.
An order was drawn to Henry Pratt for Wood, Hauling
Sawing & Piling as pr Bill - - - - - - Drs. 49.54.
The vacancy occasioned by the resignation of Mrs Sellers, being under consideration It was resolved to advertize for a suitable person to fill the same, in the Daily Advertiser, the Chronicle & the Inquirer every other day until the 22d. instant, On motion adjourned until the 23d. instant at ½ after 6 oclock

Christ Church Hospital
24th November 1830.

At a Special Meeting of the Committee of Christ Church Hospital held this evening in lieu of the 23d Inst when it would not have been in the power of the Chairman to attend and by agreement the Committee were noticed to attend this evening. Present Messrs. Pratt, Tryon Meredith Roach Percival & Hutchins. The subject of providing a Matron for this Institution being the special object of this meeting communications were read from the following persons, tendering their services for this station, Mary Hart, Catharine Ogle, Mary M Woolman Ann Broom, Elizabeth Anson, Elizabeth Ash, Mary Savage by Margaret Reisch, Jane Wilson, Elizabeth Roberts was named by others the chairman as a Candidate. On Motion the advertisement for a Matron was directed to be altered and continued until the 6th December in the same 3 Papers. The following order was drawn on the Treasurer to Mr Roach for 6 Tons of coal $ 39.-

Adjourned -

Christ Church Hospital
6th. Decemr. 1830.

At a stated-meeting of the Committee of Christ Church Hospital present Messrs. Pratt, Hutchins, Tryon & Meredith – Minutes of the last Meeting were read – Mr Pratt gave in the Lease of the House in Arch Street between 3d & 4th to Mrs Elizabeth Knight at $400.. a Year payable quarterly for 9 Months guaranteed by Charles Conard dated October the 9th. 1830 which lease is placed on File – Orders were drawn for

Dr 69.23 to order of Chas. Schreiner Taxes for Lower & South Mulberry Ward
100. " to order of Jane Sellers Expenses of House, on acct.
13.50 to John Cluley for 30 Bushels Potatoes at 45/100
75. . Doctr. Barton for 6 months Salary due the 8th. Novemr.
" .91 to order of Wm. P. Smith Taxes for Walnut Ward p Bill
32.16 to order of Conrad Albright " for Chesnut " p Bill
85.22 to order of D McCurdy for Do. Ward, City & Poor p ditto
10.75 to Order of P. Hollingsworth for 2 Bbls Flour p Bill

A communication from Mr. Wagner Treasurer was read with an Instrument signed by Mary Ames & Jno Linerd agreeing to have accepted an allowance of $20.. one year's Ground Rent on a Lot in The District of the Northn Liberties Ward 3 – as a compensation & in full of all arrears of Taxes which might have been chargeable thereon & payable by the Hospital – also stating that he, the Treasurer has several Acct. Books & Papers – with Two Certificates of Penns.a State 5 pr cents $1000 each and Henry Pratt Esqr. Bond & Mortgage, which, according to his suggestion, are to be placed in the Fire Proof closet.

Applications for the place of Matron from Ann Cox – Sarah Irish – Elizabeth Logan were read

The applications of Ann Cox & Catharine Ogle being particularly entitled to Regard Messrs. Pratt & Hutchins are appointed a Committee to enquire, as to them, and to report at the next meeting, when the Committee will proceed to make a choice of Matron.

On motion Messrs. Meredith & Roach are appointed a Commee. to enquire and consider on the propriety of readmitting Ann Brice & Mary Hoking after the present Year & being well satisfied of their future conduct to readmit either or both. Adjd to meet at 4 P. M. Monday next.

1830. Christ Church Hospital 6th Dec.

At an adjourned Meeting of the Committee of Christ Church Hospital — Present Messrs. Pratt, Tryon, Hutchins, Meredith, Roach & Percival — Messrs. Pratt & Hutchins. The Committee appointed at the last meeting to enquire respecting Mrs. Cox & Mrs. Ogle, applicants for the situation of Matron — Report, that they have visited the Ladies and that they would be in attendance this afternoon —

The Ladies attended & the Committee conversed fully and freely with them generally respecting the duties of the place for which they had applied — And — on their having withdrawn an Election, by Ballot, was, on motion, gone into, when it appeared that Catharine Ogle was duly elected Matron of this Institution. The chairman was, thereupon, requested to inform Mrs. Ogle of her appointment, and to desire her her attendance on Thursday next to commence the duties of the situation — On motion adjourned

Christ Church Hospital 3 January 1831.

At a stated Meeting of the Committee of Christ Church Hospital. Present Messrs. ~~Pratt~~, Hutchins, Roach

The following orders were drawn on the Treasurer viz:

Drs. 32.49	to order of Jane Sellers as Balance in full due to her on a settlement of her Account to the 16th ultimo
100.00	to order of Catharine Ogle Matron for expenditures made by her to date as Account 32.84 & the remainder for the current expenses of the House for this month.
11.25	to order of Pascal Hollingsworth for 2 Bbls Flour as Bill
15.00	to order of Bacon & Stoops for repairing Pavements, Brick laying, Sand &c
15.00	to order of Ann Simmons 1/4's Annuity due 1st Inst.
74.73	to order of Henry Pratt for 635 Pork / 635 Beef for the use of the House as Bill.
168.—	{150 one years Salary Robt. R Bringhurst due 1 Jany 1831 collecting Ren[ts] {18 — R R Bringhurst Exp. on a/c of instrument Cathn. Hoskins

A letter of application for admission into the Hospital was read from Mrs Jane Mc Glassin and Mr Roach was appointed a Committee to visit the applicant and make all requisite enquiries & if he find all right and think it expedient to give her an order for admission to do so -

Resolved, that Messrs Pratt & Meredith be appointed a Committee to receive all necessary accounts respecting the sale or purchase of the property immediately adjoining the Hospital on the West side and to call the Committee together if they think proper

On motion Adjourned. -

Christ Church Hospital 7 February 1831.

At a stated Meeting of the Committee of Christ Church Hospital _ Present Messrs Hutchins, Tryon & Percival _ a Quorum not being present the only order passed on the Treasurer at this meeting for Drs 80.. to order of Catharine Ogle Matron for the use of the House for the current month _ A communication was received from the Treasurer, accompanied by "Three Books of Account kept by the "different Treasurers of the Hospital since the Year 1778-9 to the commence "ment of his term of Office in 1827" together with a schedule and Brief of "Title of Property belonging to the Hospital Also Two Certificates No 586 & "1000 _ each for the sum of one thousand Dollars of Five p. cent Stock "of the Commonwealth of Pennsylvania and Wm Pratt Esqr. Bond & Mortgage for six thousand Dollars and searches relating thereto"

A communication in writing was received from the Matron informing of the good behaviour of the Inmates of the House generally _ and that agreeably to instructions of the Committee she had received into the House Mrs Jane Mc Glassin & also Mrs Hannah Price on the 5 & 6th ultimo _ adjourned

Christ Church Hospital 7th March 1831.

At a stated Meeting of the Committee of Christ Church Hospital
Present Messrs. Pratt, Meredith, Hutchins, Tryon, Roach & Percival.
On motion, the Letter from the Treasurer, presented at the last meeting of the Committee was taken up for consideration, and it was resolved that the same be entered on the minutes viz.

To Messrs. Henry Pratt
Wm. Meredith
Henry J. Hutchins
J. Percival
George Tryon
J. Roach
} Committee of Christ Church Hospital

Gentlemen

"I have herewith the pleasure "to hand over to you, Three Books of Account kept by the different "Treasurers of the Hospital since the Year 1778-9 to the commencement "of my term of Office in 1827, together with a Schedule and Brief of "Title of Property belong to the Hospital —
"Also Two Certificates Nos 586 & 1000, each for the sum of "One thousand dollars, of Five p Cent Stock of the Commonwealth "of Pennsylvania, — and Henry Pratt Esqr. Bond & Mortgage for "Six thousand Dollars, and Searches relating to them.
"Respecting this Mortgage I would respectfully state that is "drawn to P. Beck Esq Treasurer, and not in the corporate "name of the Institution — leaving the subject to the judgement "of the Committee. In May 1828 I delivered to the late Mr. "Bringhurst sundry papers, with a request that a record "thereof might be made on your Minutes, and I beg leave to repeat the "request in relation to the Books and Papers now delivered."

and am most respectfully yr.
(Signed) Tobias Wagner
Treas. C. C. Hospital
"Philadelphia 7 February 1831."

Resolved further, that Mr. Meredith be appointed a Committee to have an assignment endorsed on the Bond & Mortgage of Henry Pratt Esqr. by

by Paul Beck to "The Rector Church Wardens & Vestry men of the United Episcopal Churches of Christ Church & St. Peters Church of the City of Philadelphia in Trust for Christ Church Hospital"

On Motion a Letter was read from Jane Wilson, and it was ordered that the Letters of Recommendation in her favor, be according to her request returned to her.

On Motion Mr. Pratt was appointed a Committee to engage a Gardener in the place of A. Gillespie.

The following drafts were drawn on Tobias Wagner Treasurer Viz.

- $30.25 to Order of S. Hollingsworth for 6 bbls. Flour in Jany., Feby. & this month
- 2.50 to do. Jasper Harding subscription for Church Register this Year ⅌ Bill
- 17.37 to order of J. Schreiner for Tea Wm. &c. ⅌ Bill
- 24.85 to ditto of Robt. R. Bringhurst for Funeral Expenses of Ann Richards & mending Locks &c in the House ⅌ Bill
- 10.17 to order Isaac Thompson for Drugs ⅌ Bill
- 23. " to C. Cornelius for Lamps ⅌ Bill
- 23.12 to L. Veron & Co. Ironmongers ⅌ Bill
- 8.30 to J. Delrose, for Paper & Hanging at House Corner of Marke. & Water St.
- 18.50 to Bastien L. Haven for Carpenter's work to the Hospital Property ⅌ Bill
- 11.42 to Thomas Savery for Lumber ⅌ Bill
- 9.75 to J. Harding advertising for Matron ⅌ Bill
- 25. " to order of A. Gillespie Gardener ⅌ Bill
- 10.20 to Wm. J. Miller Taxes in upper Delaware & N. Mulberry Wards for 1829 & 1830
- 74.46 to order of Thomas Black Taxes in Cedar Ward for 1830.
- 180.11 to order of R. Murphy Taxes in High St. Ward for 1830.
- 2.36 to order of Jno. Pechin, City & Poor Taxes in Walnut Ward for 1830
- 50.91 to order of Wm. P. Smith County Tax in Ditto for 1830
- 85.22 to order of Danl. McCurdy Taxes in Chesnut Ward for 1830
- 69.23 to order of Chs. H. Schreiner Taxes in Lower Delaware do. for 1830
- 12.21 to order of Franklin Lee Taxes in Incorporated District of N. Liberties for 1830
- 1.78 to order of C. Holme Taxes in Ditto — for 1830.
- 19.17 to Rowley & Ahlburger Plumbers work ⅌ Bill
- 140. " to order of Cathe. Ogle for the use of the House for the current month

The application of Ann Goshen for admission was referred to Messrs. Roach & Tryon to enquire & make report at the next meeting of the Committee

The Committee appointed Jany 3d. Messrs Pratt & Meredith to enquire respecting "the sale or purchase of the property immediately adjoining the Hospital on the west side" Report that it is inexpedient to purchase the property on the terms offered — Adjourned,

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April 4th 1831

At a Meeting of Committee of Christ Church Hospital Present Messrs. Pratt Meredith Tryon & Hutchins the following Orders were drawn on the Treasurer

No 33 for $110 to Catharine Ogle Matron for the ensuing month
34 for 15 to Ann Simmons for 1 yrs annuity due 1 april 1831
35 for 13 $\frac{25}{100}$ to Paschal Hollingsworth for 2 bbls flour —

Adjourned to meet on Monday the 18th April 1831.

May 2. 1831 — Monday evening

At a Meeting of Committee of Christ Church Hospital, Present Messrs. Pratt, Meredith, Hutchins, Roach & Tryon.

A Minute of the proceedings of Vestry of the United Churches on Monday 11th April 1831 was laid before the Committee, stating that the following Gentlemen were duly elected a Committee of Christ Church Hospital for the ensuing year; viz

Messrs. Henry Pratt — Joshua Percival
William Meredith — George Tryon
Henry J Hutchins — Isaac Roach

On Motion Mr Henry Pratt was appointed Chairman and Joshua Percival Secretary of this Committee.

On Motion Ordered that Mrs Catharine C Ogle be the Matron for One year.

On Motion ordered that Dr. John Rhea Barton be the attending Physician for One year.

On Motion Ordered that the salaries be continued as heretofore —

Messrs. Percival & Hutchins were appointed a Committee to assist the Treasurer to invest the Surplus fund of the Hospital.

Messrs Pratt & Hutchins appointed a Committee to examine the Accounts of the Matrons monthly expenses for the use of the House and report thereon.

Drew the following

Orders on the Treasurer No 36 to Robert Rice Collector for
Water rents for year 1831 for - - $ 23.00
No 37 to Cath^ne^ Ogle for the use of the House . . . . . . 100. -

Mr Isaac Roach was appointed a Committee to let the square on Spruce & Pine streets between Schuylkill 5th & 6th streets for one year on the best terms he can obtain. -

Some Communications relative to the leasing or disposing of the 2 Lots & Houses in Front street below Market were referred to a Committee consisting of Messrs Pratt Meredith & Roach. -

The Application of Susan E Wilson desiring to be admitted into the Hospital was read, & Messrs Tryon & Hutchins appointed a Committee to visit her & report at the next meeting.

A Minute of the Vestry of the United Churches was laid before the Committee, at a meeting of the Vestry at the Rectors House on the 11th day of April 1831 in the following words.

"Considering that Christ Church Hospital appertains to the United
" Churches and is within the Parish of the Rector: Resolved,
" That all the Clerical duties to be performed in said Hospital
" properly belong to the Rector and to his Assistant Ministers,
" and that hereafter none other officiate therein, unless it be
" by the Rectors express permission and invitation."

Adjourned.

Christ Church Hospital 10th May 1831

At a Special meeting of the Committee of Christ Church Hospital
Present Messrs Pratt, Hutchins, Tryon, Roach, Meredith & Senval The following Drafts were passed on the Treasurer

Viz: $75. to order of Doctor J R Barton for medical services for 6 months ending the 8th Instant

12. to order of P Hollingsworth for Flour & Bill

23.33 to order of Rach. Stell Wells for Ground Rent on Hospital Lot

35.87 to order of Lewis Taylor Jr for Shoes for the Inmates of the House

4.75 to order of C Alexander for advertising in the Daily Chronicle as p Bill

37.50 to order of Catharine Ogle Matron for 1/4's salary as p Bill

The Committee appointed on the application of Susan F Wilson, at the last meeting, Report that on Enquiry they found that she was not a member of ~~any~~ the Episcopal church, and that she is not admissible which Report on motion was approved by the general Committee

The applications of Messrs John Dallam & William A Rhoads to rent the Two Houses & Lotts Nos below Market in Front Street being under consideration it was Resolved that a Committee of Three should be appointed to cause the Property in question to be ascertained by actual survey and to report the same to this Committee at its next meeting - On motion Messrs Pratt Meredith & Roach were appointed the Committee with power to call a meeting of the Committee at their pleasure

The Committee appointed at the last meeting to examine the accounts of the Matron, Report, that, they have attended to the duties of their appointment, and are at their own request discharged. Adjourned

Christ Church Hospital June 6th 1831

At a stated meeting Present only Messrs Tryon & Hutchins who drew an Order on the Treasurer No 44 dated 6 June 18[31] in favor of Catharine Ogle for the use of the family in the Hospital for One hundred and sixty Dollars. –

Christ Church Hospital 4th July 1831

At a stated Meeting of the Committee - Present Messrs Pratt & Tryon and afterwards Hutchins - A special meeting was directed to be called on Thursday evening next 7th Inst at 8 o'Clock - Mrs Jane McGlaslin who had been admitted 5th Febry last and in consequence of habitual intemperance discharged, left the Hospital this morning 4th Inst.

Christ Church Hospital, 7 July 1831

At a special Meeting of the Committee Present Messrs Meredith Tryon & Hutchins - The following Orders were drawn on the Treasurer viz

$ 12 50 to Saml. Hains for draft & survey Lots Front below Market Street
32 25 to Paschal Hollingsworth 3 bills for 6 bbls Flour
2 75 to Samuel Massey for Coffee roaster & furnace
11 75 to Henry Pratt for Tea & potatoes
12 60 to George Tryon for Coffee boiler & Wash kettle
23 - to Rachel Rex for Whitewashing
15 to Miss Ann Simmons for 1 qrs Annuity due 1 July
37 50 to C Ogle for Matrons Salary 1 quarter due 15 June
112 08/100 to C Ogle for use of the House during this coming month

Christ Church Hospital 1 Augt 1831

At a stated Meeting of the Committee Present Messrs Tryon & Hutchins ~~who~~ drew an Order on the Treasurer
$ 131 40/100 to C. Ogle for use of the House the ensuing Month

Christ Church Hospital 5th Sept. 1831.

At a stated meeting of the Committee of Christ Church Hospital. — Present Messrs Pratt, Tryon and Meredith. The following orders were drawn on the Treasurer viz.

Dollars 120., to Catharine Ogle for House Expenses
22.12 to P. Hollingsworth for 4 Bbls Flour
8.25 to Read & Gray for crockery ware $ Bill
13.93 to Shaw & Tindall for Wood, &c $ Bill

Application for admission of Maria Matilda Dunreeth laid on the Table.

Christ Church Hospital 3 Octo. 1831.

At a stated Meeting of the Committee of Christ church Hospital
Present Messrs Hutchins, Pratt, Roach & Percival
The following orders were drawn on the Treasurer Viz.t

D.r 15.	Dft. No. 59	to order of Ann Summons	1/4s Annuity	due 1st Ins.t
37.50	" 60	to order Cath. Ogle	1/4 Salary	due 15 Sept.r
100.	" 61	to order Ditto for the use of the House the curr.t Month		
104.63	" 62	to order of Henry Pratt for Wood & Vinegar as p Bill		
45.32	" 63	to order of John Hinnings for Brick work		as p d.o
106.54	" 64	to order of William Brown for Joiners work		as p do
18.	" 65	to order of Mayer & Jones Painters		as p do

The applications of Maria Matilda Dunscath – Elisabeth Calhoun & Elisabeth Vanderbeck for admission being under consideration they were ordered to lie on the Table until the next meeting.
On Motion adjourned —

Christ Church Hospital
October 17th. 1831.

At a special Meeting of the Committee of Christ Church Hospital
Present Messrs Pratt, Roach, Hutchins, Tryon & Percival
The Committee appointed on the 10th. May, "To cause the Property in question" – The property in Front St. South of Market Street – "to be ascertained by actual Survey and to Report the same to this Committee at its next meeting" Report that after considering the subject maturely, recommend that ~~the subject~~ it be referred to the Vestry of the United Churches, at their next meeting – ~~and in the mean time~~ On motion the further consideration of this matter was deferred until another Meeting of this Committee, to be held on Wednesday Evening next the 19th instant ~~at~~ 7 o'clock
On motion adjourned

Christ Church Hospital 7 Nov 1831.

At a stated Meeting of the Committee of Christ Church Hospital
Present Messrs Pratt, Meredith, Hutchins Tryon Roach & Percival

An order of the 8th Feby 1830 in favor of Robert Looney for $3.50 is cancelled, Mr Looney having stated to Mr Percival that he had already received payment

Also, an Order of the 8th March 1830 in favor of Rowley & Albuger Plumbers for $5 92/100, which not having been called for, and subsequent Bills since paid, is presumed to have been satisfied. — The following Orders were drawn on the Treasurer viz.

D. 23..	in favor of P. Hollings with No 66 for 4 Barrels Flour p Bills
75..	in favor of J. R. Burton No 67 for 6 months medical attendance to 8th as p Bill
12.33	in favor of Isaac Roach No 68, for Fire wood & Carpenter's Work repairing the Arbour p Bills. —
124.81.	in favor of Catharine Ogle No 69 — say 85 Dollars for the current Expenses of the Month and 39.81 A Balance due to her at the end of the last Month, as p Ledger

The application of Mrs Dunseath being under consideration Messrs Pratt & Tryon were appointed a Committee to examine into the case and report at the next meeting of the general Committee.

The application of Elizabeth Calhoun being under consideration Messrs Percival & Roach were appointed to enquire & report to the general Committee at their next meeting.

The application of Elizabeth Vanderbeck being under consideration it was on motion adjd that the application be endorsed "inadmissible".

Elizabeth Fordham applies for admission into this Hospital and Messrs Pratt & Tryon are appointed a Committee to examine & Report at the next meeting.

On motion adjourned to meet at 7 oclock on Monday Evening next the 14th Instant

Christ Church Hospital 14th Nov 1831

At a special Meeting of the Committee of Christ Church Hospital Present Messrs Pratt, Meredith, Hutchins, Roach, Tryon and Percival. The Committee appointed on the 10th May &c to cause the Property on Front Street below Market Street &c &c Report, that they have caused the Property in question to be surveyed, but entertaining doubts as to the right and the expediency of leasing the said Property on perpetual Ground Rents they recommend that the whole matter shall be submitted to the Vestry for its determination and direction — Whereupon Resolved that the Chairman of this Committee bring the matter before Vestry at an early opportunity: delivered to Mr Pratt the Chairman, for the above purpose, The applications of Messrs Wm A. Rhodes & Mr John Dallam to rent the property in question — also the Survey thereof — On motion adjourned. Before the separation of the Committee — the Committee of the week were authorized to cause a convenient wash house to be erected, on the Lot adjacent to the Alley on the S.E. corner

Christ Church Hospital 5 Decemr 1831.

At a stated Meeting of the Committee of Christ Church Hospital Present Messrs Hutchins, Tryon, Meredith & Percival

The application of Elizabeth Fordham being under consideration Mrs [illegible] one of the Committee in that case reported favorably of the petitioner whereupon it was ordered that she be admitted forthwith

The application of Elizabeth Calhoun being under consideration and it appearing to the Committee that she had been heretofore an Inmate of this Hospital and discharged therefrom for improper behaviour — Her petition to be readmitted is on motion rejected!

In the case of the application of Mrs Dunscath, It is the opinion of this Committee, that her Committee shall request Doctor Barton to see her in order to ascertain whether she be a fit object of admission & to report the result at the next meeting

An application was this evening presented in behalf of Edith Mader to be admitted into this Hospital. It was resolved that she cannot be admitted.

The following Drafts were passed on the Treasurer viz.t

D.rs 4.38 to order of Mess.rs Perkins for Muslin to make sheets ℘ Bill
5.50 to order of P. Hollingsworth for an extra Bbl Flour ℘ do
100. – to order of C. Ogle Matron for the expenses of the House for the current month

It is ordered that the Committee of the week cause the Door at the foot of the stairs in the Entry to be made sound-tight, also to procure Twenty Tons of Lehigh Coal for the use of the house forthwith – and that they cause the Stove to be placed in its proper situation in the Entry on the second story –

~~adjourned~~

120. further drawn on the Treasurer to order of Henry J Hutchins & George Tryon to purchase the ~~Coal~~ Wood of the latter a few Back logs adjourned.

Christ Church Hospital
January 2.d 1832

At a stated Meeting of the Committee of Christ Church Hospital – Present Mess.rs Hutchins, Roach & Percival, who drew on the Treasurer as follows viz.t

In favor of Ann Simmons, for one Quarter Year's Annuity due the 1.st Inst. ℘	$ 15.00
In favor of Catharine Ogle Matron, for the use of the House the current Month 80.– and a Balance due to her ℘ Acc.t Current 61.75	141.75.
In favor of P. Hollingsworth for 2 Bbls Flour ℘ Bill	12.25.
In favor of Joseph Bacon, for building Wash House Chimney ℘ Bill	16.37.
In favor of W.m G. Lybrand, for Bricks for Ditto ℘ do	11.50.
In favor of Sam.l H Davis, for Pork for the use of the House 8 Hogs – 1032 lbs ℘ do	54.18
In favor of Rob.t R Bringhurst, for Expenses of interment of Jane Harrison, Comm.n on collecting Rents 2 Locks & 2 pine Tables ℘ Bill	211.12.
In favor of Cath.e Ogle, Matron one Quarter's Salary due the 15.th ultimo	37.50.
In favor of Henry Fleckner, for Carpenter's work at Wash House Lumber, painting & Glazing ℘ Bill	51.02.

– over –

In favor of William Broome, for Carpenter's work in new-roofing the House - corner of Market & Front Sts. ⅌ Bill - $ 55.77.

In favor of Stephen Simmons for Lumber for Ditto ⅌ Bill - - - 98.92.

In favor of Joseph M. Truman for Tin Work for Ditto ⅌ Bill - - - 16.73

Do. of T. Lyons, for Iron Bar for Wash House Chimney 1.39

Do. of Wm. T. Miller, Collector, all the Taxes for 1831 in U. Delaware 5.37.

Do. of Thomas Black Ditto, ditto - - - 1831 { & N. Mulberry in Cedar Ward } 75.99.

Do. of Conrad Albright Do. County Tax for 1831 in Chesnut do 32.16.

Do. of R. Murphey Do. all the Taxes for 1831 in High St. do 183.81.

Do. of Chs. W. Schreiner do Ditto for 1831 in { L. Delaware & S. Mulberry } 60.65

Do. of Jos. Holme do Ditto for 1831 { Incorporated district of North. Liberties } 1.85

Do. of D. E. McCurdy do Ditto City & Poor for 1831 in Chesnut St. Ward } 87.61

Adjourned

Christ Church Hospital
6th February 1832.

At a stated Meeting of the Committee of Christ Church Hospital. Present Messrs. Pratt, Meredith, Tryon Hutchins & Percival, who drew on the Treasurer, as follows viz.

In favor of Henry Hutchins, to reimburse him for Cash paid by him for cleaning the Sink & Fire wood, as ⅌ Bill - $ 59.30.

In favor of Lewis Taylor & Son for Shoes as ⅌ Bill 21.87.

In favor of Laurence Shuster for Beef 1248 lbs. ⅌ Bill 71.64.

In favor of Joseph Bacon for repairing Pavement ⅌ do 3.50.

In favor of Cathe. Ogle ~~for Balance due her of Legacy~~ for the use of the House for the current month ~~[illegible]~~ 117.44

In favor of Wm. Meredith, paid by him for Copy of Dr. Kearsly's Will 6.50

The application of Mr. Dunseath being again under consideration It was on motion resolved that it lie over for the present - for further Enquiry

Adjourned

Christ Church Hospital 5 March 1832.

At a stated Meeting of the Committee of Christ Church Hospital —
Present, Messrs Pratt, Percival & Hutchins. —

The following Orders were drawn on the Treasurer, viz:

In favor of Cath^ne Ogle Matron for the use of the House for the Current Month	$ 85. —
In favor of Franklin Lee Collector for Northern Liberties on Bickleys and Porters Ground Rents per Bill	6. 51
" Alex^r E Dougherty Collector of taxes in Walnut Ward	3. 38
" Holstein De Haven Carpenter for jibbing per Bill . . .	2. 50
" P. Hollingsworth for 6 bbls of flour per 3 bills in Jany & Feby	35. 50
" John Kenworthy for painting & glazing per Bill . .	10. 90
" John Price for fixing a Stove per Bill	2. —
" H J Hutchins for one Cord of Wood per Bill —	8. 96

Adjourned

Christ Church Hospital 2^d April 1832

At a stated Meeting of the Committee of Christ Church Hospital
Present Messrs Pratt, Roach, Tryon & Hutchins.

The following Orders were drawn on the Treasurer, viz

In favor of Cath^ne Ogle Matron for the use of the House for the Current Month	$ 123. 94
" Ditto for 1 quarters Salary as Matron due 15 March 1832	37. 50
" Robert R Bringhurst for interment of Rebecca Mc Bride	42. 30
" Isaac Roach for Wood per bills	135. 57
" Henry Pratt for Wood per bills	18. 69
" Sarah David for nursing Rebecca Mc Bride — —	9. —

Adjourned. —

Philadelphia: May 7th 1832

Whereas an Act of the Legislature of Pennsylvania was passed in January 1832 entitled "an Act for erecting Christ Church "and St. Peters Church in the City of Philadelphia into separate "Corporations" and an Election for Christ Church Hospital Committee was held by the Vestrymen of Christ Church on the 30th day of April 1832 when the following Gentlemen were chosen viz

Messrs Henry Pratt, George Tryon and Henry J Hutchins and at an Election held by the Vestrymen of St. Peters Church for Christ Church Hospital Committee the following Gentlemen were chosen viz Messrs W. Meredith, Joshua Percival and Isaac Roach

Minutes of which proceedings of the two Vestries were read and showed that Tobias Wagner Esqr was duly elected Treasurer

At a stated Meeting of the Committee on Christ Church Hospital Present Messrs Pratt, Tryon, Hutchins & Roach

Mr Henry Pratt was appointed Chairman and Joshua Percival Secretary of this Committee

On Motion ordered that Mrs Catharine C Ogle be continued as Matron, and Doctor John Rhea Barton be ~~the attending~~ continued as the attending Physician

On Motion ordered that the Salaries be continued as heretofore.

The following Orders were drawn on the Treasurer, viz

No 40	in favr of	Dr. J R Barton for 1 years salary due 7 March	$ 75 —
41	"	John Skirving for bricklayers bill —	3. 06
42	"	Paschall Hollingsworth 4 bbls flour —	21. —
43	"	Isaac Thompson apothecary's bill —	21. 31
44	"	Jesper Harding for Church Register to 1 Jany 1833	2. 50
45	"	Robert Rice, Collector for Water Rents for 1832	23. —
46	"	Rachel Hill Wells for 1 yrs ground rent due 25 March —	23. 33
47	"	Ann Simmons for 1 yrs annuity due 1 April	15.
48	"	Mrs Catharine Ogle for the use of the House for the Current Month	130.

A letter was read from Mrs Knight relating to the leaks of the Roof of House No 111 Mulberry street, referred to Mr Pratt —

Adjourned. —

Philad^a. June 4th. 1832.

At a stated Meeting of the Committee on Christ Church Hospital, Present Messrs. Pratt Roach Tryon & Hutchins

Drew on the Treasurer

N° 49	to Mrs Catharine Ogle for use of the House during this month of June	$ 130. 68
50	to Paschall Hollingsworth for 2 bbls of Flour	11. 50

A Communication was read from Mr William A Rodes making an offer to rent the ground in Front street below Market street for 30 years at the rate of $20 per foot per annum payable quarterly (say 40 feet at $20 is $800 ℘ annum) to erect thereon good & substantial brick Stores 4 stories in height, and at the expiration of the 30 years the said stores to become the property of Christ Church Hospital. This being considered a subject of great importance it was desirable to obtain a full meeting of the Committee, and on motion of Mr Pratt it was agreed to call a special meeting on the 5th Inst, to morrow at the Office of Mr William Meredith in 6th street.

An application was made by Mary Woods for admission into Christ Church Hospital which was ordered to lie over to the next meeting.

Adjourned

Philad^a. June 5th. 1832

Messrs Pratt & Hutchins met at the Office of Mr Wm Meredith Schuylkill Bank on a bleak rainy day and being told that Mr Meredith was out of town, Mr Roach engaged at Court, Mr Percival too much indisposed to venture out in such weather, and Mr Tryon's coming uncertain, they separated not being able to make a quorum. —

Office of Mr Wm Meredith, Philad^a. June 15th. 1832

At a special meeting of the Committee on Friday 15th June Present Messrs Pratt Meredith Tryon Percival Roach & Hutchins

The letter of William A Rodes dated 30 May 1832 was read

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and after discussing the subject matter thereof it was agreed that this Committee could not at present enter into any agreement of this kind, as the present lease of House No 6 South Front street to Gebhard Harris has still 2 years to run, and this House occupies and forms one half of the Ground proposed to be improved by Mr Rodes. –

The application of Mary Woods for admission into the Hospital was referred to Messrs Percival & Hutchins to visit the applicant, make the requisite enquiries, and report at the next meeting. —

Adjourned. –

Christ Church Hospital 2 July. 1832

At a stated Meeting of the Committee of Chr: Church Hospital – Present Messrs Tryon, Hutchins, Percival

The following Drafts on the Treasurer, were drawn vizt

No. 51. to order of S Hollingsworth for 2 Bbls Flour, as p Bill $12.25
52 to order of T J & A R Perkins for Bed Ticking & Table Linen, as p Bill 17.92
53 to order of Cath^e Ogle Matron, for the use of the House the current Month --- 152.50

The Committee to whom was refer'd the "application of Mary Woods for admission into Christ Church Hospital" Report, that, in accordance with the Duty devolved upon them, they visited her & made some enquiries respecting her former life, the result of which was satisfactory & they recommend her as a proper object of this Charity – whereupon she was on motion admitted forthwith & the Matron is directed to inform her thereof.

Adjourned

Christ Church Hospital
6 August 1832

At a Stated Meeting of the Committee of Ch: Church Hospital — present Messrs Tryon, Hutchins & Percival. And the following orders were drawn on the Treasurer Viz^t

N° 53	in favor of Ann Summons for 1/4 Yrs Annuity due 1st July	$ 15. "
" 54	in favor of P. Hollingsworth for 2 Barrels Flour ❘ Bill	12.25.
" 55	in favor of ~~Joseph Bacon~~ Cath^e Ogle Matron for 1 Qr^s Salary due the 15 June	37.50.
" 56	in favor of Cath^e Ogle for the use of the House for the current Quarter — — —	100. "
" 57	in favor of Rachel Rex for White washing the House as ❘ Bill — — —	23. "

The Applications of Mrs Wilson for Readmittance and of Mrs Hidelins for Admittance were presented and laid on the Table there being not a Quorum to act thereon —

Christ Church Hospital
3 September 1832

At a stated Meeting of the Committee of Christ Church Hospital Present — Messrs Meredith, Hutchins, Tryon and Roach. —

The following orders were drawn on the Treasurer

N° 58	in favor of	Wm Hyde for quills ink & knife Jany 1829	$ 2. —
59	"	Wm Christie for covering door with baize	6. 25
60	"	Andw Drybrugh for Garden attendance &c:	42. 62
61	"	Joseph Bacon bricklayers bill — —	7. 93
62	"	Cath^ne Ogle for use of the House, groceries	200. —

The application of Mrs Wilson is referred to Messrs Tryon & Percival & the application of Mrs Hidelins is referred to Messrs Tryon & Meredith

Mr Roach & Mr Tryon were appointed a Committee to look out for a supply of Wood & Coal for the House. — ~~Adjourned~~ —

Resolved that Mr Meredith be a Committee to take measures for disposing of the Stock held by this Institution in S^o Carolina and having the amount of the said fund removed to this City. —

Adjourned.

Christ Church Hospital
1 October 1832

At a stated meeting of the Committee of Christ Church Hospital — present Messrs. Tryon Hutchins, Roach Percival. The following orders were passed on the Treasurer Viz^t.

To order of Cath^e Ogle Matron for the expenses of the House the current month		Drs 131.82
To order of Ann Simmons one quarter Annuity due this day		15.
To order of Isaac Roach, for Wood & Bill	115.6½	
for Coal & ditto	70.	$ 185.6
To order of L. W. Clarke for repairs to ... in ...		2.00

The application of Mrs Hutchins for admission being under consideration — and the Committee to whom the same had at the last meeting been refer'd reporting in favor of her It was on motion ordered that she be admitted forthwith. The application of Mrs Wilson being under consideration it was laid on the Table in order to have the sentiment of a full board thereon. On motion adjourned.

Monday 5th Novr 1832 Christ Church Hospital.

At a stated meeting of the Committee of Christ Church Hospital Present Messrs Pratt, Tryon, Roach & Hutchins —

The following Orders were passed on the Treasurer, viz:

№			
67	in favor of Mrs Cath^ne Ogle Matron for expenses of the House for the current month	Dolls	151.93
68	" Dr J Rhea Barton for 6 mos salary due 7 Sept		75. —
69	" P Hollingsworth for 6 bbls flour		38.62
70	" ~~Mrs Cath... Marine~~ Ogle 1 qrs salary due 15 Septr		37.50

The application of Mrs Wilson was ordered to lie over till some future meeting —

Messrs Meredith & Hutchins were appointed a Committee to see Mr Sullivan relative to the House N E corner of Front & High streets which he has lately left.

An application from Mary Hulschamp lies over for consideration.

Adjourned

Christ Church Hospital
December 3^d 1832

At a stated Meeting of the Committee of Christ Church Hospital – Present Messrs Pratt, Meredith, Roach, Tryon and Hutchins –

A Communication from the Revd Mr John W James soliciting a loan of 1000 dollars was read, and on Motion it was

Resolved, that Messrs Pratt & Roach be a Committee with authority to make the loan of 1000 dollars requested by the Revd Mr James in his letter of this day, payable as therein expressed, upon the guarantee of Messrs Binney Hutchins. –

An order was drawn on the Treasurer N° 71 in favor of J Gleason & Co for a stove & fitting up &c – $ 35.56

An order was also drawn N° 72 on the treasurer in favor of Mrs Catharine Ogle for use of the House 140. –

The application of Mary Hulschamp was referred to Messrs Meredith & Roach to report at the next meeting.
An application from Elizabeth Morton was referred to Messrs Hutchins & Tryon
Mrs Mary Wilson was on motion agreed to be admitted into the Hospital.

Adjourned.

Christ Church Hospital
January 7th 1833

At a stated Meeting of the Committee of Christ Church Hospital — Present Messrs Pratt, Hutchins, Roach Percival & Tryon & Meredith — The following orders were drawn on the Treasurer viz.t

To order of John Horton for Brick work ꝑ Bill	$ 19. 9.
To do of Robt R. Bringhurst for collecting Rents 1 ofa do	153. „
To do of P. Hollingsworth for 4 Blls Flour ꝑ do	24.75.
To do of Cath. Ogle Matron ¼ yrs Salary to 12th ulto	37.50.
To do of Wm H French for rough Casting the House at the Corner of Front & Market Streets	6.50.
To do of Wm Ford for Bricks Gravel at the corner of Market & Water Streets	2.00.
To do of Rowley & Albinger, Plumber ꝑ Bill	29.45.
To do of Henry Pratt, for Pork as ꝑ Bill	36. 9.
To do of Geo. Latimer Co. for a Bible as ꝑ Bill	12. „
To do of Ann Simmons ¼ years Annuity due the 1st Instant	15. „
To do of Cath. Ogle Matron, for the expenses of the House the current Month and the Balance due to her the 31st ulto of $48.33	150. „

The application of Mary Hulschamp for admission being under consideration The Report of the Committee being favorable it was ordered that she be admitted forthwith —

The application of Elizabeth Merrilon for admission, being also under consideration The Committee reporting in her favor, it was, on motion, ordered that she be admitted forthwith —

adjourned

Christ Church Hospital 21st Jany 1833.

At a Special Meeting of the Committee of Christ Church Hospital — present Messrs Meredith, Roach, Tryon, Pratt & Percival

This Meeting having been called to take into consideration the Propriety of an application to the Legislature, on the subject of an exemption from the Taxes on the Estates belonging to this Institution. It was on motion Resolved that a Memorial to the Legislature should be prepared, and that Mr. Meredith be appointed the Committee to prepare the Memorial & forward the same to the Legislature at Harrisburgh.

It was further resolved that Messrs Pratt & Hutchins be appointed a Committee to examine the Tax Bills and report thereon at the next stated Meeting.

It was also ordered that Mr Pratt be a Committee for the purchase of Beef for the supply of the Institution

On motion adjourned.

Christ Church Hospital 4th February 1833

At a stated Meeting of the Committee of Christ Church Hospital present Messrs Pratt Meredith, Roach Tryon & Hutchins

The following Orders were drawn on the Treasurer, viz

No 85	to order of Stephen P Morris	for grate & Irvings bill putting up	$ 24.–
86	" Henry Flickwir	carpenters bill & painting by Myers & Jones	27.73
87	" William T Miller	Collr of Taxes for Upper Delaware & No Mulberry wards for the year 1832	6.45
88	Thomas Black	all the Taxes ditto Cedar Ward	103.82
89	Conrad Albright	County & poor tax for Chestnut Ward	75.58
90	Daniel McCurdy	City tax for Chesnut Ward	70.93
91	Thomas Wallace	all the taxes for High street ward	115.76
93	R. Murphey	poor tax for High street ward	27.15
94	Alexr E. Dougherty	all the taxes for Walnut Ward	4.01
92	C W Schreiner	all taxes for lower Delaware & So Mulberry	84.87
95	James C Holme	taxes in 5th Ward Northern Liberties	2.52
96	Franklin Lee	taxes Incorporated District N. Liberties	12.58
97.	Mrs Catharine Ogle	Matron for the use of the House	150.–

Mr Pratt was directed to request Mr Tobias Wagner to write to Mr Desaussure in Charleston S. Carolina requiring of him the number of Shares in the Bank of S. Carolina which have been sold by him and at what price, and to suspend further sales until further orders.

An application for admission into the Hospital from Mrs Clarissa White was referred to Messrs Roach & Meredith

adjourned

Christ Church Hospital 20 Feby 1833.

At a special meeting of the Committee of Christ Church Hospital. Present Messrs Tryon, Hutchins, Roatch, Pratt & Percival. The Treasurer Mr Wagner attended & produced a Letter from Wm H. A. De Saussure dated Charleston 11 Feby 1833 covering Acct. Sales of the Two hundred Shares of the South Carolina Bank Stock, neating $10592.44 which he acknowledges to have received, and he is instructed to advise Mr De Saussure that he has received the Money; as ⅌ Account transcribed below.

It is understood, that Mr Pratt in company with the Treasurer, are to enquire what chance there is of investing this Money at present to advantage; and that if they find that this can be done Mr Pratt is to call another meeting of the Committee before the next stated Meeting adjourned

Christ Church Hospital 4 March 1833

At a stated Meeting of the Committee of Christ Church Hospital

Present Mess.rs Pratt, Tryon, Roach Hutchins

The following orders were drawn on the Treasurer, viz

No 98	To order of	Isaac Thompson apothecary, medicines for 1832	$ 16.70
99	"	John Kenworthey, for glass & glazing "	9.52
100	"	Lawrence Shuster for beef 538 lbs	32.41
101	"	H Pratt for Pork 2 pigs 192 lbs @ 5 3/4	11.04
102	"	David Lapsley jun for 7 1/4 yds Oilcloth @ 1 30/..	9.42
103	"	P. Hollingsworth for 4 bbls flour 3 bills Jany & Feby	23.25
104	"	Richard North stonecutters bill	6.47
105	"	Holstein De Haven carpenters bill	12.75
106	"	James Hickey Collector, Water Rents for 1833	23.–
107	"	Bowlby & Weaver ironmongery	14.85
108	"	Cath.ne Ogle matron for use of the House	100.–

The Committee on the application of Mrs S. Thaw having reported favorably, it was agreed that she should be admitted into the Hospital.

Adjourned

Christ Church Hospital 1 April 1833

At a stated Meeting of the Committee of Christ Church Hospital

Present Mess.rs Pratt Tryon & Hutchins

The following orders were drawn on the Treasurer, viz

No 109	To order of	Paschal Hollingsworth for 4 bbls flour	$ 22.–
110	"	Catharine Ogle for use of the House	100.–
111	"	" do for 1 qrs salary due 15 March	37.50
112	"	Andrew Dryburgh, gardener in full	26.–
113	"	Ann Simmons for 1 qrs Annuity due 1 April	15.–
114	"	Rachel Hill Wells for 1 yrs ground Rent due 25 March	23.33

Two Letters from Tobias Wagner were read, one on the subject of having the Bonds & Mortgage for five Thousand Dollars placed out by the Committee on House No 15 north 4th Street being part of the fund received from Charleston S. Carolina, and the other letter stating that there was a further application to

borrow 5 or 7000 dollars by Henry G Freeman thro' Mr Elliott the Scrivener on Mortgage, which latter proposal was referred to Messrs Roach & Tryon as a Committee to look after the property so offered and if necessary to call the Committee together for the purpose of completing it

Adjourned –

Christ Church Hospital 3d April 1832

At a special meeting of the Committee of Christ Church Church Hospital, Present Messrs Tryon, Hutchins, Percival, Roach & Pratt. Messrs Roach & Tryon the Committee appointed at the last Meeting to examine & report on the property offered by Mr Elliot for Mr H. G. Freeman on Mortgage Report that they have made the needful examinations & recommend that the sum of Five thousand Dollars be loaned to Henry G Freeman on Bond & Mortgage at Six ꝑ Cent ꝑ Annum, whereupon the Committee concurred in the propriety of said Loan, and drew an order of this date in favor of their Treasurer for Five thousand Dollars

By referring to Mr Tobias Wagners letter of 29t March last stating that he had received the Bond & Mortgage of Richard Jones Harvey for $5000 on property situate at No 15 North Fourth street – it was thought proper to enter on the Minutes the circumstance that Messrs Pratt & Hutchins had drawn an order on Mr Tobias Wagner on   March directing him to pay the amount say 5000 dollars on receiving the proper Vouchers from the Scrivener: thus investing the whole of the Ten thousand Dollars received from Charleston So. Carolina Nett Proceeds of Bank Stock sold there by Mr De Saussure being part of Dobbins Legacy. – on motion adjourned

Christ Church Hospital 15th April 1833.

At a Special Meeting of the Committee of Christ Church Hospital
Present: Messrs Keith, Hutchins, Tryon, Percival, & Bratt

The meeting was called to ~~consider~~ confer with ~~a proposition~~ of Mr John Moss respecting our rights to an opening & intercourse from our property on South Front Street to the property on Letitia Court, after some conversation on the subject, without coming to any agreement it was understood that Mr Moss was to communicate his views & wishes in writing, on or before the next stated meeting of the Committee — when they would consider the same and give him an answer.

Mr Percival who was at the last meeting desired to purchase, by the quantity, Tea Coffee & Sugar for the use of this Hospital: informs that he has complied with the desire of the Committee as follows Viz^t

He has bought from Messrs Wm R. Thompson & Co

	one package Young Hyson Tea 58 lb neat at 75 ¢ lb	$ 43.50
&	one bag Laguayra Coffee 101 lb neat at 13 ¢ lb	13.13
from C. L. Smith & Son	one hhd New Orleans Sugar for use with Coffee, 263 lb at 8 ¢ lb 21.04, cartage .25	21.29
from Canby & Levering	one bag Sugar for use with Tea 218 lb neat at 9 ¢ lb	16.52
as p Bills	The Amount	$ [illegible].44

has been furnished by the Committee by Draft this date on the Treasurer No. 116 — And a further Draft was drawn on the Treasurer No. 117 for $2. to order of Mr Meredith for preparing Memorial to the Legislature — On motion adjourned

Christ Church Hospital May 6th 1833. —

At a stated Meeting of the Committee of this Hospital Present Messrs. Hutchins, Tryon and Percival.

An Extract from the Minutes of the proceedings of the Vestry of Christ Church dated the 15th of April 1833 was laid before the Committee stating that the following named Gentlemen were elected by them to serve on the Committee of Christchurch Hospital in their behalf Vizt. Messrs. Henry Pratt

Henry J. Hutchins &

George Tryon — which was filed —

And also, An Extract from the Minutes of the proceedings of the Vestry of St. Peters Church dated 16th of April 1833, was laid before the Committee, stating that the following named Gentlemen were duly elected by them to serve on the Committee on their behalf Vizt. Messrs. William Meredith

Joshua Percival &

Isaac Roach — which was also filed.

Whereupon, on motion, the following appointments were made Vizt. Mr. Henry Pratt — Chairman

Joshua Percival Secty.

Mrs. Catharine Ogle Matron for one year

Dr. Jethro Barton to be the attending Physician for one year

Ordered that the Salaries be continued as heretofore.

The Members present vizt. Messrs. Hutchins

Tryon & Percival not forming a quorum, it was, notwithstanding, Resolved, for the purpose of dispatch — to act as above stated, subject however, to the approval and ratification of the Three absent Members at a meeting to be convened for the purpose. —

Orders were passed on Tobias Wagner Esquire, reelected by the Vestries of both the churches as their Treasurer, Vizt.

No. 118.	In favor of Cathe. Ogle Matron	for Balance in full due to her 1st. instant	$ 57.72
" 119	In favor of Ditto	for the use of the House the current month	$ 75.00
" 120	In favor of Dr. J. B. Barton for six month's Salary	due this month	$ 75.00

Several appli… other matters, we… a Quorum —

At a special … Hospital, held … in consequence o… Pratt, Hutchin… proceedings of … for the House N. E… Sulivan and … be appointed a … may think bes… On motion, adjo… Thursday the …

At an adjourn… Hospital. — Prese… Percival — On m… confirm the pr… in all respects. … Wagner Esq… a Bond & Mortgag… Dollars amounti… The Bond & Mort… thousand Dol… Henry G. Freem… Sutcliff — all …

A Le… addressed to this Co… Resolved, that the Se… that his Letter of … is desirable, and … him to have the pr… granted to him —

Several Applications to the Committee, for admittance, and other matters, were postponed in consequence of not having a Quorum —— adjourned.

May 9th. 1833.

At a special meeting of the Committee of Christ Church Hospital, held this day at the House of Mr Henry Pratt — in consequence of the state of his health — Present Messrs Pratt, Hutchins, Tryon & Percival who confirmed the proceedings of the last Meeting. The subject of the Rent due for the House N.E. Corner of Front and High streets from Messrs Sulivan and Hill. Resolved that Messrs Roach & Hutchins be appointed a Committee with full powers to act as they may think best calculated to settle this matter.

On motion, adjourned to meet again at the Hospital on Thursday the 16th Instant at 12 o'clock.

Christ Church Hospital 16th May 1833.

At an adjourned Meeting of the Committee of Christ Church Hospital. — Present Messrs Meredith, Tryon, Hutchins, Roach Percival — On motion it was Resolved that the Committee confirm the proceedings of the two preceding Meetings, in all respects. — A communication was received from J. Wagner Esqr. Treasurer dated this day, together with a Bond & Mortgage of the Revd. Jno. V. James for One thousand Dollars guaranteed by Horace Binney & Henry J. Hutchins — The Bond & Mortgage of Richard Jones Hawle for Five thousand Dollars, and the Bond & Mortgage of Henry G. Freeman for Five thousand Dollars — with Searches &c. all which are placed in the Fire proof.

A Letter from John Moss dated the 6th Instant addressed to this Committee being under consideration, it was Resolved, that the Secretary address a Note to Mr Moss informing him that his Letter of the 6th May does not appear as explicit as is desirable, and requesting * to express technically on paper the privilege which he desires to be granted to him —

paper — upon the receipt of which by the Secretary, a special meeting of the Committee will be immediately called — and Mr Mess' proposal respectfully considered and acted upon.

— adjourned —

Christ Church Hospital 3 June 1833

At a stated Meeting of the Committee Present Messrs Tryon Hutchins, Percival & Pratt. —

The following orders were passed on the Treasurer viz.

No. 121 —	to Henry Pratt, for Bread & Bill (pd. by him for the use of the House)	$14. "
" 122 —	to P. Hollingsworth for 4 Bbl. Flour for April & May	23. "
" 123 —	to Z. Poulson advertising Lot on Spruce Street &c.	3.50.
" 124 —	to C Alexander for ditto — — — —	3.50.
" 125 —	to Robt. E. Bringhurst Expenses of Interment of Ann Richards —	41.90.
" 126 —	to Richd. Cotterill — Expenses of Interment of Margaret Grover —	33.92.
" 127 —	to Catharine Ogle, for the use of the House the current Month	150. "

It was ordered that the four application for admittance viz from Eliza Richards, Eve Conrad, Jane Sproul & Mrs Loyd be laid over for consideration at the next meeting.

On Motion adjourned —

Christ Church Hospital June 6th 1833

At a special meeting of the Committee — Present Messrs Tryon, Percival, Meredith, Hutchins & Roach

The application of Eliza Richards being under consideration It was ordered that Mess. Hutchins & Tryon be appointed a Committee to enquire & Report at the next meeting. —

The application of Jane Sproul was referred to Messrs Meredith & Percival who are desired to enquire & Report at the next meeting

The application of Eve Conrad was referred to Messrs Roach & Percival, who are to enquire & Report to the next meeting

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admittance
Jane Sproul of
the next meeting

Hospital June 6th
— Present —
Roach

...er consideration
appointed a
meeting —
Messrs Meredith
the next meeting
Messrs Roach
next meeting

The application of Jesse Green on behalf of Mrs Lloyd for admission into the Hospital was referred to Messrs Meredith & Roach to enquire and report to the next meeting

An Order was drawn to H. J. Hutchins for Wood bt. by him
No. 128 for the use of the House, & Bill — $51.47

The Committee of the Week is requested to state to the Matron & also to the Inmates of the House that, consistently with practise heretofore, persons dying here will always receive a respectful funeral and the Bodies will be interred in the grounds of Christ Church or St Peters, — & this at the expence of the Hospital, ~~unless~~ ~~[illegible]~~ ~~as the deceased~~ ~~[illegible]~~ ~~[illegible]~~ ~~expressed~~ — this intimation being considered as particularly expedient by reason of circumstances relating to Mrs Stover late deceased which have come to the knowledge of the Committee. On motion adjourned —

— Christ Church Hospital 1 July 1833.

At a stated meeting of the Committee Present Messrs Hutchins Tryon, Percival and Roach The minutes of the last meeting were read

The Committee to whom was refer'd the application of Eliza Richards Report in favor of her admission whereupon motion it was resolved that she be admitted forthwith.

The Committee to whom was refer'd the application of Jane Sproul Report in her favor and on motion it was resolved that she be admitted forthwith.

The Committee to whom was refer'd the application of Eve Conrad Report unfavorably considering her not of sufficient age to justify her admission which Report was agreed to.

The Committee to whom was refer'd the application of Mrs Lloyd Report that she is a suitable subject for admission — whereupon on motion it was ordered that she

be admitted forthwith

On the application of Mrs. Martha Warner for admission into this Hospital, it was ordered that her papers be returned to her, on account of there being no vacancy in the House. —

The following orders were drawn on the Treasurer vizt.

No. 129 in favor of R. R. Hughes for a Coffin for Miss Grover & Rile — $ 7.00

No. 130 in favor of P. Hollingsworth for 2 bbls Flour & Rile — 11.25

131 in favor of Ann Simmons 1/2 yrs Annuity due this day. — 15. "

132 in favor of Cathe. Ogle for the use of the House the current Month — $ 150. "

On motion adjourned

[illegible]

[illegible] from [illegible] to be admitted

[illegible] to be [illegible]

[illegible] the Table

The following orders were drawn

133. in favor of Wm. Ogle to pay [illegible] for [illegible] — $ 23. –

134. [illegible] Salary due [illegible] — 37.50

135. for use of House Current Month — 150. –

Adjourned

Christ Church Hospital 2^d Septem^r 1833.

At a stated meeting of the Committee of Christ Church Hospital — Present Messrs Roach, Percival, Hutchins Tryon. The following Order was drawn on the Treasurer vizt $ 36.25 favor of P. Hollingsworth for 6 Bbls Flour
125. favor of C. Ogle Matron for the use of the House the Current Month. —

The applications of Mary Keating, Mary McManus & Lydia Foster for admittance into this Hospital are postponed for the consideration of a future Meeting.

A Letter was read from Mrs Catharine Ogle Matron, who is desirous of resigning her situation as Matron of this Institution. This subject matter is ordered to lie over for the consideration of a future meeting when the Committee is expected to be more full in attendance. —

Adjourned

Christ Church Hospital 16th Septem^r 1833.

At a special meeting of the Committee of Christ Church Hospital — Present Messrs Pratt, Meredith, Tryon, Roach, Hutchins and Percival — The subject of the Injury to the property on Letitia Court, by the falling of a Building adjoining, being under consideration, ~~it was~~ moved That Messrs Roach and Tryon be appointed a Committee to superintend the Repairs to be made on the Letitia Court property, which have been made necessary by the falling down of the Northern Wall of the House formerly adjoining the North — it being understood that said Repairs are to be defrayed by the owner of said House — That the same Committee be authorized to take the measures necessary for obtaining possession of the House &c occupied by G. Harris ~~Clark & of the House~~ ~~[illegible]~~ at the expiration of his lease, and of the House occupied Clark, as near as may be at the same time and that the Committees, prepare & report a plan for the

improvement of this whole Estate to the best advantage, with Estimates &c

Christ Church Hospital 7 Octr. 1833.

At a stated Meeting of the Committee of Christ church Hospital — present Messrs. Pratt, Tryon, Hutchins, Roach & Percival. The following orders were drawn on the Treasurer

Vizt. 37.50 to order of C Ogle for one quarters Salary due the 16th ulto.
130.62 to order of Ditto for the use of the House
15.. to order of Ann Simmons, one Quarters Annuity due the 1st instant

A Letter dated this day was recd. from the Reverend John W James the consideration of which was referd to Messrs. Meredith & Hutchins who are to report to the Committee at their next meeting

On Motion Adjourned

Christ Church Hospital 7 Nov 18[33]

At a stated Meeting of the Committee of Ch. Church Hospital — Present Messrs. Pratt, ~~Tryon~~, Hutchins, Roach & Percival. The following are the applications for the situation of Matron and Steward to the Hospital — in consequence of the Committees advertizement Vizt.

from E. M. Tenny
S. G. Taylor — ~~for a Matron~~
Ann Maria Cavett 110 Lom. St. refers to Dr Parish.
Mary S Souder 50 South 4th St.
Thos. B Harwood — for a Matron.
Robert & Esther Kemp Strangers
Eliza Cooper
Sarah Justis
H Smith 76 South 9th St
Mary M Mortimer — or Wodman 455 So: Front St.

Jerusha ...
Mrs. No...
Isaac Ro...
J Mason...
John Cla...
Mrs. Ab...
Cathe. A...
Elizabe...
which were ...
consideration ...
meeting.
O. The...
Treasurer viz...
To order of Jo...
To order of C. O...
To order of P...
A Letter this d...
regarding the ...
being under c...
the Same (to Ma...
States Funded ...
was instructed ...
liberty to do ...
to meet again, a...
Monday the 11...

Jerusha Williams
Mrs Newell
Isaac Russell – for Steward & Matron
J Mason for Ditto 255 South 2d St
John Claudius – S.E. Corner of 13th & Montgomery
Mrs Abbercromby
Cathe Heart
Elizabeth Ash —

which were read and on motion the further consideration of them was postponed until the next meeting.

The following Drafts were passed on the Treasurer viz.

To order of J R Barton for services medical attendance to the 8th instant & Bill $75.

To order of C. Ogle Matron for the use of the House for the current mo 150.

To order of P Hollingsworth
for Flour & Bill 2 Sept 12.25
for Do & do this date 12.50 24.75.

A Letter this date from the Treasurer asking instructions regarding the investment of $1093.72, stated therein, being under consideration — It was resolved, that the same (Money) should be invested in United States Funded Debt and Mr Henry Hutchins was instructed to inform him that he was at liberty to do so — On motion adjourned to meet again, at this Hospital at 4 O'Clock on Thursday the 11th Instant

Christ Church Hospital 11 Nov 18

At a special Meeting of the Committee of Ch.t Church Hospital — Present Mess.rs Pratt, Tryon, Roach, Hutchins & Percival — Mr Isaac Roach, to whom was refer'd the leasing of the Lot of Ground — between Spruce & Pine and Schuylkill 4th and 5th Streets — Reports "That thro' the agency of Mr McG… an application has been made by J.s & C Remington offering Five hundred Dollars p.r Annum for a Lease of Ten Years Rent payable semi annually — to be occupied as a Lumber Yard, which application is hereunto annexed

Nov. 11th (signed) I Roach.

Whereupon it was Resolved, that Mr Roach is authorized to lease the said Lot of Ground to the afore-named J & C Reming… on the following conditions Viz.t — For the term of Ten Years at the annual Rent of Five hundred Dollars, payable half yearly to the Treasurer of this Hospital. The Lease not to be sold or transferred, nor any part of the Lot underlet but by and with the written consent of the Hospital Committee — No digging of Cellars, or removal of Dirt from the Lot, but, in order to level the same, a removal of the Earth from one side to the other to be allowed for that purpose.

On motion the consideration of the applications presented at the last Meeting, for the situation of Matron, was postponed until Monday the 18th Instant at 11 O'clock A.M. — when it is hoped there may be a full board — On motion, adjourned to meet as above. —

At an adjourn…
Hospital — Presen…
Percival.
An a…
…ent the House la…
… Front & Marke…
Messrs Meredith …
On m…
Matron of this …
inform Mrs …
together at his a…
At a stated …
Hospital — Pres…
Roach & Perciva…
Treasurer Viz.t …
In favor of Joseph…
Hea…
ditto of C: Al…
Mat…
ditto of J Hol…
ditto of N S…
ditto of C. Ogle…
Mr Roa…
progress with M…
square belonging…
Schuylkill 4th &…
Committee dupl…
surrender the p…
are signed by the …
Bishop to have the…

Christ Church Hospital 18 Novemb.r 1833.

At an adjourned meeting of the Committee of Christ Church Hospital — Present Mess.rs Tryon, Meredith, Pratt, Hutchins & Percival.

An application from Charles Mansur offering to rent the House lately occupied by Mr Moyer at the N. E. corner of Front & Market Streets which on motion was refer'd to Mess.rs Meredith & Tryon

On motion, Elizabeth Ash was appointed the Matron of this Institution the chairman is authorized to inform Mrs Ash of her appointment & to call the Committee together at his discretion — in the morning however —

Adjourned

Christ Church Hospital 2.d Decem.r 1833.

At a stated Meeting of the Committee of Christ Church Hospital — Present Mess.rs Pratt, Meredith, Hutchins, Tryon, Roach & Percival — The following orders were passed on the Treasurer Viz.t

In favor of Joseph Bacon, Brick-layer, for repairing Hearths &c as p bill - - - - - $12. "

ditto of C. Alexander, Printer for advertising for Matron as p bill - - - - 3.50.

ditto of J. Hollingsworth for 2 bbls Flour as p Bill - - 12.25.

ditto of Mr Pratt for Wood hauling, sawing &c as p bills for the use of the Hospital 109.40

ditto of C. Ogle Matron, for services of ditto - - - 100.

Mr Roach reported, that he had made certain progress with Mr Bates in preparing the Lease, renting the Square belonging to this Hospital, between Spruce & Pine and Schuylkill 4th & 5th Streets — and presented further to the Committee duplicate Notices to Mr Gebhard in Front Street to surrender the premises at the expiration of his Lease which were sign'd by the Committee, and sent by Mr Hutchins, to the Bishop to have the Seal affixed thereto.

over

Mr. Meredith, on behalf of the Committee appointed at the last meeting to confer with Mr. Mansur on the subject of his Letter proposing to rent the House at the N.E. corner of Market and Front Streets, — Reported that they had seen him & arranged for the renting to him the said House: 9 Months at the rate of $400 & Annum.

S. G. I. Williams by a Letter to the Secy. asks for his own application for the situation of Steward; also for that of Jerusha Williams — and the Secy. is directed to comply with his request as of this date —

Adjourned to meet on Monday the 9th Instant at 11 o'clock A.M. —

Christ Church Hospital 9 Decr. 1833

At an adjourned Meeting of the Committee of Christ Church Hospital — Present Messrs. Pratt, Tryon, Roach, Hutchins & Percival

— Mr. Roach produced the Lease for the Square leased to James Remington, which Mr Hutchins was desired to take to the Bishop to have the seal affixed — The following orders were passed on the Treasurer viz:

In favor of Mr. McCoy, for Commission of 5 pr ct on the leasing of the above named lot	$50.	
In favor of C. Ogle, for Balance due to her, as p Book of disbursements, in full	$12.37	
for her Gratuity to Salary allowed & paid her, up to the 16th Instant	37.50	49.87
In favor of Elizabeth Ash, the present Matron, for the use of the House Expenses for the current Month		80.

The several applications for admission, are further laid over until the next stated Meeting

adjourned. —

Christ Church Hospital, January 6, 1834

At a stated Meeting of the Committee on Christ Church Hospital on Monday forenoon 6 Jany 1834 at 11 o'Clock. Present

Messrs Pratt, Tryon, Meredith & Hutchins

The Committee having been informed of the sudden death of Mr Joshua Percival, Secretary of this Board on the 4th Inst, while they record on their minutes this event with heartfelt regret and humble submission to the will of their Heavenly Father, can not avoid expressing their sense of the heavy loss sustained by this Institution in the removal of their valued Friend and Colleague, to whose faithful and efficient services here they all bear testimony.

The following orders were drawn on the Treasurer, viz

No 152	in favor of	Mrs Elizabeth Ash	for use of the house for coming month	$ 80. -
153	"	Holstein DeHaven	carpenter work	19. 83
154	"	C Train	bedticking & sheeting	13. 48
155	"	L Shuster	beef	6. 90
157	"	H. Pratt &c	for 5 Hogs 903 lbs a 5 cts portage	45. 45
158	"	Waterman & Osbourn	for tea & rice	13. -
156	"	P. Hollingsworth	2 bbl Superflour	11. 50

The applications for admitting Susannah Lee, Lydia Foster, Margaret Parks, Mary McManus, Mary Keating were referred to Messrs Tryon & Hutchins to report at the next meeting.

On Motion, Resolved that this Committee when they adjourn shall adjourn to meet on Monday 13 January at 11 o'Clock A.M.

Adjourned.

H J Hutchins acting Secretary

At a Special Meeting of the Committee on Christ Church Hospital on Monday forenoon 13 January 1834 at 11 o'Clock - Present

Messrs Pratt, Meredith, Tryon, Roach & Hutchins

The following orders were drawn on the Treasurer, viz:

No 159	in fav. of	Miss Ann Simmons	1 qr Annuity due 1 Jany 1834	$ 15. -
160	"	Robt. R Bringhurst	1 years Salary collecting Rents	150. -
161	"	Rowley & Alburger	plumbers bill	17. 61

Messrs Tryon & Hutchins the Committee on the application of sundry persons reported favorably in the case of Mrs Mary Keating, and on Motion, Mrs Mary Keating was agreed to be admitted into

this Hospital. The Case of Mrs Susannah Lee was postponed for future consideration - The application of Mrs Mary McMan was withdrawn - The applications of Lydia Foster and Margaret Parks were rejected. -

An application for admission was read from Sarah Fountain, and Messrs Meredith and Roach were appointed a Committee to examine & report on the said application

Messrs Pratt & Meredith were appointed a Committee to examine the rooms in the Hospital and report as the accommodation which may be afforded to future applicants, & to the present inmates of the House &c:-

Messrs Roach & Tryon reported in part that they have notified Mr Gebhart Harris to remove from the House No South Front street at the expiration of his Lease, & that they have paid sundry charges, & accordingly an Order was drawn on the Treasurer

No 162 in favor of Mr Roach - legal advice 10. - furniture for matrons room 38.50		$ 48.50
163 in favor of Mrs Elizth Ash additional order for this month		30. -

Mr Roach also handed in the ~~Adjourned~~ Lease for the Lot or Square in Spruce street duly signed and executed by James Remington which was filed among the papers of this Institution

Adjourned -

At a special Meeting ~~of the~~ Committee on Christ Church Hospital on Tuesday forenoon 21st January 1834

Present Messrs Pratt, Meredith, Tryon & Roach

The Committee on the application of Mrs Mary Keating requested a reconsideration of that case, whereupon it was resolved to reconsider the subject of her admission into this Hospital, and on Motion made & seconded the said Mary Keating was refused to be admitted

Adjourned. -

At a stated Meeting of the Committee on Christ Church Hospital on Monday forenoon 3d February 1834.

Present Mess

Present Mess.rs Pratt, Tryon, Roach & Hutchins.

The following orders were drawn on the Treasurer, viz:

No 164	in favor of Henry Pratt Wood & Looking Glasses	151	77
165	" Walker & Dailey for carpeting	60	90
166	" Isaac Thompson apothecary's bill for years 1833 and 1832	34	64
167	" Lewis Taylor & Sons bill Shoes for 1832 & 1833....	70	–
168	" L. Shuster & Co. for beef	10	43
170	" J & W Esher for groceries	55	99
169	" Elizabeth Ash for use of the House	80	–

The Committee on the application of Mrs Sarah Fountain reported unfavorably to her admission into this Hospital, which report was on motion confirmed and adopted by this Committee.

An application from Grace Reily was read and on Motion declared inadmissible under present circumstances.–

Mr Roach handed in an Agreement with Mr Charles Maurer to rent the House corner of Front & Market street formerly occupied by Mr Sullivan to be filed away.

Adjourned

At a stated Meeting of the Committee on Christ Church Hospital on Monday forenoon 3d March 1834

Present Messrs Meredith, Tryon, Roach & Hutchins.

The following orders were drawn on the Treasurer, viz

No 171	to P. Hollingsworth for 4 bbls flour	$ 23	50
172	to Jesper Harding for Ch Register & adverty. Matron	6	–
173	to Mrs Elizth Ash Matron for use of the House	100	–
174	to J & W Esher Groceries to this day	24	82

A letter was read from Mr Robert C Martin offering to the Committee the House on the West of this Hospital & Lot for

the sum of $7500 subject to a Ground Rent of 27 dollars per annum, addressed to Mr Meredith who was requested to inform him that this Committee would not enter into any consideration of this subject on such terms. -

Adjourned to meet on Thursday 10th April next

Christ Church Hospital, Thursday morning April 10th 1834

At a Meeting of the Committee of this Hospital on Thursday morning 10 April 1834, Present Messrs Pratt, Meredith, Roach, Tryon and Hutchins -

An Extract from the Minutes of the proceedings of the Vestry of Christ Church dated 7 April 1834 was laid before the Committee stating that they had elected Messrs Henry Pratt
George Tryon and
Henry J Hutchins to be
the Committee on Christ Church Hospital on behalf of the Vestry of Christ Church, and also stating that the said Vestry had elected - Tobias Wagner Esqr to be the Treasurer of Christ Church Hospital for the ensuing year - which is filed

Also an Extract from the Minutes of the proceedings of the Vestry of St Peters Church on 8th april 1834 was laid before the Committee stating that they had elected Messrs William Meredith
Isaac Roach and
Francis G. Smith
to be the Committee on Christ Church Hospital on behalf of the Vestry of St Peters Church, and also stating that the said Vestry had elected Tobias Wagner Esqr to be the Treasurer of Christ Church Hospital for the ensuing year - which is filed.

Whereupon on Motion the following appointments were made, viz

Mr Henry Pratt, Chairman

Henry J Hutchins, Secretary

Mrs Elizabeth Ash, Matron for one year

Doctor John Rhea Barton to be the attending Physician for one year.

Ordered that the Salaries be continued as heretofore.

Resolved that the name of Francis Gurney Smith be placed on the weekly Committee List called the Sub Committee list in the place of that of Mr Joshua Percival dec.d —

The following Orders were drawn on the Treasurer, viz

No 1	to Richard North for marble cover for Cistern &c	$	12 . 92
2	to L. Shuster for beef in Feby & March 2 bills		16 . 65
3	to Rachel Hill Wells for 1 years Ground Rent on Lot in Cherry Street due 25 March 1834		23 . 33
4	to R R Bringhurst for interm.t of Hannah Brice		41 . 62
5	to Ann Simmons 1 qrs annuity due 1 april		15 .
6	to P. Hollingsworth, 4 bbls of flour $ bills 4 & 27 March		21 . –
7	to Mrs Eliz.th Ash Matron for use of the House for April mo		80 .
8	to James Hickey for Water Rents for 1834		23 . –
9	to Henry P Shaw painting Chairs &c		25 . 75

Adjourned to Monday 14 april 1834

At a Meeting of the Committee of this Hospital on Monday the 14th April 1834 according to the Rules & Regulations adopted by the Vestry at a Meeting on 5 March 1819 for the regulation of this Hospital. —

Present

Messrs Meredith, Tryon, F. G. Smith & Hutchins
Henry Pratt —

The Minutes of A Meeting of this Committee held on Thursday last 10th Inst were read and on Motion the proceedings of the said Meeting were confirmed

A Letter from Henry White wanting a piece of Ground in the rear of the Front street Houses below High street was referred to the Building Committee. —

Messrs Roach & Tryon were appointed a building Committee to obtain all necessary information for improving the property No 4 & 6 in South Front street, procure Estimates &c.

On Motion the same Gentlemen were appointed to secure the payment of the arrears of House Rent due by Gebhard Harris and Mrs Eliz^th Knight.–

Adjourned to meet on the first Wednesday in May next at 11 oClock A.M.–

Wednesday 7 May 1834

At a Meeting of the Committee on Christ Church Hospital 7 May

Present Messrs H. Pratt, Meredith, Tryon, Smith & Hutchins

The following Orders were drawn on the Treasurer, viz

No 10	in favor of J Rhea Barton for medical attendance due 8 Inst	$ 75.
11	" P. Hollingsworth for 2 bbls fine flour ----	11.
12	" Andrew Dryburgh gardener for 1 years allowance $25 & sundries $2 25/100 ———	27.2
13	" Mrs Eliz^th Ash Matron for use of the House for May ---	100.
14	" J & W Esher, groceries for March & April	85.9

A Notice to Mrs Elizabeth Knight to remove from & surrender the possession of the Dwelling House No 111 Mulberry street on the 10th day of August was signed by the Committee & placed with Mr Tryon & Mr Roach to be duly served on her.–

Mrs Mary Carrs application for admission was referred to Messrs Meredith & Smith

Adjourned

At a Meeting of the Committee on Christ Church Hospital on Wednesday 4th day of June 1834 at 11 oClock

Present Messrs Pratt, Meredith, Tryon, Roach, Hutchins & Smith

On Motion resolved that the request of the Rev^d Mr James to have the time extended for balance say $500 of the loan obtained by him from this Institution to 1 July 1835 and January 18[illegible] be complied with.–

On Motion Resolved that Mr F.G. Smith be added to the building committee for improving the property of Houses No 4 & 6 in S. Front Street

On Motion the application of Mrs Susannah Lee was considered and Mr F.G. Smith was added to the former Committee.

An order on the Treasurer was drawn in favor of the Matron for the use of the House No 15 for One hundred Dollars

An application for admission from Catharine Greene was referred to Mr Tryon & Hutchins

Adjourned. –

At a meeting of the ~~managers~~ committee of Christ-Church Hospital on Friday June 13th at 11 O'Clock, Present Messrs Pratt, Tryon, Roach, Smith,

An application from Wm Ford for doing the Bricklayers Work &c for the new Stores to be built in Front St was referred to the building Committee. –

The Committee to whom was referred the collection of the rent &c of the House in Arch St report that they had attended to the business, by receiving One hundred dollars in Cash and a note for the balance, and security for the rent for the future which were paid to the Treasurer & on motion the Committee were discharged. – On motion resolved that Mr Pratt & Mr Tryon be a committee to cause such repairs as are necessary to the House occupied by Mrs Knight in Arch St to be made, and also to attend to some alteration in carrying off the Water from the sink in the area of the Hospital –

Adjourned to meet at 11 O'Clock to morrow. –

Adjourned Meeting of the Committee June 14. 1834

Present Messrs Pratt, Meredith, Tryon, Roach, F. G. Smith.

The Building Committee reported that the Property in Front St was ready for improvement and submitted a plan for the buildings to be erected thereon, which was approved and the same committee was authorised to proceed immediately in the erection of the Buildings, with a discretionary authority to make such alterations as in the progress of the business they may find expedient – Resolved that Messrs Hutchins & Smith be a committee to advise & consult with the Treasurer

as to the raising of the Funds to meet such expenses as
to be incurred in the erection of the Warehouses in Front St
Resolved that Mrs Susannah Lee's application be received
and that she be admitted into the Hospital unless the
committee should after further enquiry find her unworthy -
Resolved that Messrs Pratt & Tryon be a committee to cause
the east wall of the Hospital to be rough cast, chimneys topp'd
& the Hydrant in the Yard removed

Adjourned -

At a Meeting of Committee held July 3. 1834
Present Messrs Meredith Tryon Roach & Smith
Mr Meredith in the Chair -
Mr Tryon from Special Committee to Repair property in
Arch St & Rough Cast Hospital reported having attended
to those duties & were discharged
On Motion an Order be drawn in favor of Matron
for One hundred Dollars -
On Motion Resolved that an Order be drawn
in favor of Mr T. G. Smith one of the Building
Committee for Two hundred Dollars and that
said Committee or a Majority of them be authori-
-zed to draw for such additional sums as
may be indispensably necessary to enable said
committee to pay all just demands on them in
the Construction of the Warehouses in Front
below Market St

On Motion Resolved that an Order be
drawn in favor of Mr T. G. Smith for Forty dolls
for Plastering Boards -
On Motion adjourned Resolved that an
Order be drawn in favor of Ann Simmons for
Fifteen Dollars a Six Interest —— due July 5th

It having been represented to the Committee by the Matron that Mrs Breckley hads behaved indecorous and disorderly towards the Matron. Mrs Breckley was called before the Committee and cautioned to correct her behavior or she must leave the house. and was admonished by the Chairman accordingly.

adjourned

Wednesday, August 6, 1834

At a Meeting of the Committee on Christ Church Hospital, Present Messrs Smith, Tryon & Hutchins —

No 20 An order was drawn on the Treasurer 31 July last for 600 dollars in favor of the Building Committee per F. G. Smith & confirmed by the present members —

An Order No 21 was drawn this day in favor of Mrs Elizabeth Ash Matron for use of the House for 80 dollars.

Applications for admission by Elizth Beatty, Mrs Thrifft, and a renewed application from Margaret Parks were directed to lie over till the next meeting, with sundry bills

adjourned —

Wednesday Sept 17. 1834

At a Special held, present Messrs Tryon Ronch

An Order was drawn in favor of the Matron for a Quarter's Salary due July 10th for Thirty Seven 50/100 Dollars not being a quorum Present adjourned without transacting further business

Monday Evening September 22d. 1834

At a special Meeting of the Committee on Christ Christ Hospital – Present

Messrs Meredith, Tryon, Roach Hutchins & Smith

The following 6 orders having been drawn specially since the stated Meeting of 6 August last are now confirmed by the Committee viz

No 22	Augt 25, 1834	to Mrs Elizth Ash for use of the House	$ 40. –
23	do – do –	to Fr. G. Smith for building Committee	500. –
24	Septr 4 –	to Mrs Elizth Ash for use of the House	100. –
No 24	do do	to Fr. G. Smith for building Committee	1000. –
25	do 17	to Mrs Ash on acct of her salary 3 qrs due 1st Septr	37. 50
26	do 20th	to Building Committee	1400. –
27	Sept 22	to Mrs Ash in full of her Salary to 10th Septr Inst –	75. –

A communication on the subject of Mrs Thright being read it was dismissed as being irregular. –

The following applications for admission were then read

Elizth Brown application referred to Messrs Roach & Smith
Margaret Betts application referred to Messrs Hutchins & Tryon
Catharine Hart application referred to Messrs Hutchins & Tryon
Elizabeth Beattys application referred to Messrs Roach & Smith
Catharine Greens case as reported was rejected.
Margt Parks case as reported formerly was rejected.

A letter was read from Mr Wagner stating that Mr Henry G. Freeman had paid in his Bond & Mortgage for 5000 dollars & that he had invested the same in United States 5 per Cent Stock at a premium of 7/8ths of one per cent which investment being approved it was resolved that the Treasurer in concurrence with the Building Committee be authorized to sell the whole or any part of said Stock or to take any other measures that may be necessary to meet the demands of the building Committee

On motion Resolved that Mr Henry Pratt be appointed to attend to the Rent due from Mrs Knight

Resolved that the Building Committee be appointed to cause the old policies against Fire on the 2 Houses No 4 & 6 South Front street to be cancelled and to have Insurance against Fire effected on the 2 new Stores which are built on the same spot, the old Houses having been pulled down, to the amount of 2500 dollars on each Store –

Resolved that the Building Committee be authorized to rent the new Buildings in Front street for any term of years not exceeding five years.

An order was drawn on the Treasurer No 28 for Two thousand dollars and placed at the disposal of the Building Committee in favor of Frances G Smith dated 22 Septr 1834

$2000. –

Adjourned to the first Monday in October next

Wednesday Evening October 1, 1834

At a stated Meeting of the Committee on Christ Church Hospital, Present, Messrs Meredith, Tryon, Roach Smith and Hutchins

Elizth Brays application was reported favorably by the Committee and she was agreed to be admitted.

Catharine Harts application was reported favorably by the Committee and she was agreed to be admitted

Margaret Dietzs application was reported favorably by the Committee and she was agreed to be admitted

The Committee on Catharine Beattys application reported unfavorably and on motion her application was dismissed

The Building Committee report that they have had Insurance against Fire effected on the 2 stores No 4 & 6 South front street and have attended to the cancelling of the old Policies – The present Sum insured

is Five thousand Dollars on the 2 Story.

The following Orders are drawn on the Treasurer

No 29	to	Building Committee for insur. ag. Fire additional premium	$ 51. -
30	to	P. Hollingsworth for 10 ~~bbls~~ flour to 24 Septr	56. 50
31	to	John Kenworthey painting House No 111 Arch St	113. 23
32	to	William H Orr, tinman ~~painting~~ work &c	20. 27
33	to	Ford & Slape bricklayers bill House Mt Arch	26. 17

~~Laurence Reed~~ Shusters bills were referred to Mr Henry Pratt to request Mr Shuster to render his bills for Beef at the ~~old~~ price of ~~6~~ 6 1/4 cts $ lb at which he agreed to furnish beef -

34	to	Robert R. Bringhurst for funeral of Ann Loyd	42. 40
35	to	Ann Simmons for 1 qr ~~annuity~~ due 1 Octr	15. -
36	to	Elizth Ash Matron for use of the House	80. -

The Committee of this week are requested to examine into the wants of this House for Wood & Coal and to take order for the supply of the same if they deem it requisite

Adjourned. -

Monday Evening, Novemr 3, 1834

At a stated Meeting of the Committee of Christ Church Hospital, Present Messrs Pratt, Meredith, Tryon, Roach Smith & Hutchins. -

Order No 37 drawn by the building Committee for 2000 dollars on the 18th October was confirmed at this meeting.

Mrs Thrifts paper of application for admission was on request given to the matron for the purpose of returning the same to Mrs Thrift. -

No 38	order to J Rhea Barton for salary due 8 Nov for 6 months -	75. -
39	order to Laurence Shuster for beef sundry bills amo to 1 September -	67. 60
40	order to J & W Esher for groceries from May 1 to 3 Nov .. -	216. 18
41	order to Elizth Ash Matron for use of the House -	80. -

Mrs Elizth Ash the Matron in person informed the Committee that she wished to retire from this station on the 9 Decr next.

A Communication was rec^d from the Treasurer dated 31 Oct. 1834 stating that the Balance of funds in his hands was $4866 and the amount of dues $518 $\frac{51}{100}$ to 1 Nov. 1834.

Messrs Smith & Hutchins were directed to call on the Treasurer and endeavour to have a Rent Roll printed of the monthly rents belonging to this institution for the purpose of having a regular monthly return of arrearages due from the Rentors handed in at each stated meeting of the Committee by the Collector for their government.

An application of Catharine Dillaway for admission was referred to Messrs Meredith & Roach to report at the next meeting.

Messrs Pratt, Hutchins & Smith were appointed to make enquiries with a view to supply the vacancy occasioned by the retiring of Mrs Ash as Matron and that they report to a special meeting to be called at their request

Adjourned

Monday Evening December 1, 1834

At a stated Meeting of the Committee on Christ Church Hospital
Present Messrs Pratt, ~~Tryon~~, Roach, Smith & Hutchins.

The following orders were drawn on the Treasurer viz

№ 42	favor of	Lawrence Shuster for bills of beef supplied	41.62
43	"	Paschal Hollingsworth for 6 bbls flour	33. –
44	"	Mrs Eliz^th Ash for use of the House	40. –
45	"	F. G. Smith for Building Committee	2500. –

Ordered that the Secretary and Treasurer be authorized to invest in good securities the Sum of Five thousand Dollars amo^t of Mortgage Bond paid in by Richard Jones Harvey

A letter was read from Hannah Cole, soliciting admission into this Hospital and directed to lay over on the Table –

On Motion. The same Committee appointed at the last meeting to endeavour to obtain a Matron for the House was continued

Adjourned.

At a Meeting (special) of the Committee on Christ Church Hospital on Monday Evening 8th December 1834 – Present Messrs Tryon, Roach, F. G. Smith and Hutchins

The Secretary reported that in conjunction with the Treasurer as the Committee appointed to reinvest monies, they are in treaty to let out $7000 on Mortgage on 6 Houses & a lot fronting on Chesnut street between Schuylkill 6th & 7th streets and have to examine the title papers of Mr Charles H White and will hereafter report further progress. –

Mr Smith on behalf of the Committee to look out for a Matron produced several letters of application from sundry persons which were read, and as one only appeared of an eligible character viz from Mrs Mary S. Souder it was agreed by the members present to call a special Meeting of the Committee on Wednesday next 10th Inst at 12 oClock, & to request Mrs Souder to attend

An order was drawn on the Treasurer
No 46 in favor of Mrs Elizabeth Ash for use of house $ 50. –

Adjourned. –

At a special Meeting of the Committee on Christ Church Hospital on Wednesday noon the 10th day of December 1834 –

Present Messrs Meredith Tryon and Hutchins

Mrs Mary S. Souder attended agreeably to request and had an interview with the Gentlemen present, who were disposed to go into an appointment of a Matron for the Hospital, but not being a quorum for the transaction of business after recommending her to attend to morrow morning at the Hospital for the purpose of meeting Messrs Pratt & Roach who had not yet seen her, left the business of an Election of Matron to the Committee of the week to call a special meeting for that purpose and to induct the Matron into the Office

Adjourned. –

At a special Meeting of the Committee on Christ Church Hospital on Thursday the 11th December 1834.

Present, Mess.rs Pratt, Roach, Smith and Tryon.

Mrs Mary S. Souder was elected Matron of this Institution in the room of Mrs Elizabeth Ash who has resigned the station, and on Mrs Souders being presented to the Ladies of this family in that capacity, an appropriate address was given by the Chairman of this Committee to the members of the Household assembled in the sitting parlour for that purpose. Adjourned.—

At a Meeting of the Committee of Christ Church Hospital at the Dwelling House of Mr. Henry Pratt on Monday the 15th day of December 1834.

Present, Mess.rs Pratt, Tryon, Smith, Roach & Hutchins

An Inspection of the Furnace and mode of heating the said dwelling was submitted to this Committee in company with Doctor John Rhea Barton for the purpose of ascertaining the safety and expediency of heating Christ Church Hospital by Furnace – and on motion it was deemed expedient & safe to construct a Furnace in the Cellar of the Hospital for the purpose of introducing heated air throughout the Hospital Rooms, and Mess.rs Pratt & Roach were requested to make enquiries touching the expense of the same and to call a meeting of the Board for that purpose Adjourned

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At a special Meeting of the Committee on Christ Church Hospital held on Friday the 19th day of December 1834 at the Hospital in Cherry street – Present

Mess.rs Pratt, Tryon and Hutchins.

The following orders were drawn on the Treasurer, viz

No 47	to Mrs Elizth Ash in full of Salary & c as Matron to 10 Decr 1834	$32.17
48	to Mrs Mary S. Souder, Matron for use of the House	60.—
49	to H. J. Hutchins & J. Wagner trus for an investment in a bond & mortgage of Charles H. White	7000.—

Adjourned

1835.

At a stated Meeting of the Committee on Christ Church Hospital on Monday Evening the 5th January 1835.
Present, Messrs Meredith, Tryon, Roach & Hutchins.

A Rent Roll was received from the Treasurer showing a Revenue of $ 6078 20/100 for the coming year &c. See file No 1. Also a statement of arrearages of Rent amount $ 425 33/100 also of an Instalment of Rev. Mr James Bond $ 250 & 1 years interest on 500 dollars say $ 30 – Balance in the Treasurers hands 1 Jany 1835 including 1000 dolls of U S. 5 p Ct Stock paid off $ 1317 95/100 — See file No 2

The following orders were drawn on the Treasurer

No 50	to Ann Simmons annuity for qr due 1 Jany 1835	$ 15
51	to Rowley & Alburger plumbers bill for 1834	34.55
52	to Belrose & Henry papering bill House No 111 Arch street	61.30
53	to J Mulford grocery bill in full	44.58
54	to Isaac Thompson apothecary's bill for 1834	18.26
55	to Lewis Taylor & son shoe bill for 1834	15 –
57	to Isaac Roach for 12 cords wood, hauling sawing &c. p bill	71.97
56	to P. Hollingsworth for 4 bbls flour to 2 Jany	21.50
58	to Henry Pratt for pork & potatoes	58.56
60	to Moffatt & Killion grocers bill to 3 Jany 1835	51.99
59	to Mary S. Sonder for use of the house	100. –

Resolved that the Building Committee viz Messrs Smith Roach & Tryon are authorized to inspect the property in Letitia Court & to report such improvement therein as they may deem expedient.

Adjourned –

Febry 2d. 1835

At a stated Meeting of the Committee on Christ Church Hospital on Monday Evening the 2d. Febry 1835. Present Messrs Pratt Meredith Smith Tryon & Hutchins

The Committee on J Mulfords application to have his house rent reduced report that they think it reasonable to reduce the said rent from 627 dollars to 550 dollars per annum at the expiration of the present quarter say in March next, he entering into an agreement to quit the premises on six weeks notice – The Committee also report on C Mansurs application that they think his Rent should be reduced from 400 to 350 dollars per annum after the present quarter if it appears as he alledges that this was the Rent formerly paid, he entering into the similar agreement as above – which Reports were agreed to by the Committee. –

An application from Mrs Jane Gibson requesting admission into this Hospital was read and the papers were directed to be returned to the applicant as there was no proof of her being of the Communion of the Protestant Episcopal Church.

Mr Pratt stated that a Stable in the rear of the Lot on which this Hospital stands could be obtained on a long Lease and also that there was a probability that Dr Parrish would sell his House No 109 Arch street, whereupon the Committee appointed Mr Pratt a Committee to confer with any persons interested in the above premises and to obtain the Lease on the most favorable terms and report hereafter on the other subject of the House. –

The following orders were drawn on the Treasurer

No 61	to Mr Pratt for wood &c .... $	24. 18
62	to Mr F. G Smith for building Committee	2000. –
63	to Lawrence Shuster for beef to 27 Jany 2 bills	33. 91
64	to Conrad Reakirt for stove &c	39. 47
65	to Jonas Gleason for stove pipe &c	5. 17
66	to P. Hollingsworth 2 bbls flour dated 19 Jany	10. 75
67	to James Hickey water rents 111 Arch & 8 Cherry 1835	13. –

Order No 68 to Robert R. Bringhurst for salary for collecting rents & sundry Jobs for year 1835 } 178 „ 12
69 to Mary S. Souder ~~matron~~ for use of the House — 100 „ –

Adjourned. —

At a Stated Meeting of the Committee was held at the Hospital March 2. 1835.

Present Messrs Meredith. Smith & Roach

A Communication was received from J. Wagner Esqr. Treasurer Expressing his desire to decline a Re Election as Treasurer. Accompanied by a Bond & Mortgage of Charles H. White for $7000.00 and the balance in the Treasy. on the 1. Jany. 1835. Day. 285.13 —

A Communication from Rev. Mr James on the subject of Prayer Books for the Inmates which was referred to the Committee of the week, with Order to purchase the Books.

An application from Edwin M Mather & from Robt. Henry to be appointed Gardiner to the Hospital at Twenty Dolls pr ann. and Edwin M Mather was appointed —

The following Orders were drawn on the Treasurer

No 71	to Jesper Harding for printing	46. 14
„ 72	„ H. DeHaven for Work	30. 47
„ 73	„ P. Hollowgsworth for Flour	21. 75
74	„ Maffitt & Killen for Groceries to Feby. 18.	68. 81
75	Mrs. Souder for Use of House	100. 00

adjourned

Stated Meeting April 6. 1835 Present Messrs Smith, Tryon & Roach

Committee appointed to purchase Fifty Prayer Books for the use of the House Reported by Mr Roach having purchased the Books of Thos T. Ash at 78 Cents each amtg to $39.00 and presented the Books at the Meeting

Orders were drawn on the Treasurer for

No.	76. To Matron for use of House .	100.00
"	77 To Mrs Souder 4 Months Salary due 11. April 1835 . . .	50.00
"	78 " T. T. Ash for Prayer Books	39.00
"	79 " Ann Simmons Qr Annuity 1. Int.	15.00

On Motion adjourned

A Special Meeting was held April 10. 1835 present Messrs Pratt, Tryon, Smith & Roach.
On a Representation of the building Committee that they were unable to pay the balance of Bills against the Warehouses in Front St there being no money in Treasury. On Motion Resolved That the Treasurer be directed to dispose of $2000. of State 5 per Cents to meet the demands on the Treasury

An Order was drawn in favor of T. G. Smith for Twelve hundred Dollars for paying Balance of Bills payable on Warehouses

1200.00

On Motion adjourned

Christ-Church Hospital   Monday 4 May 1835

At a meeting of the Committee of the Hospital, Monday Evening 4th May 1835 Present Messrs. Pratt, Smith, Tryon, Roach and Taylor

An Extract from the Minutes of proceedings of the Vestry of Christ Church dated was laid before the Committee stating that they had Elected Mess Henry Pratt
George Tryon and
Bankson Taylor to be the Committee on Christ Church Hospital on behalf of the Vestry of Christ Church, and also ~~that~~ stating that the said Vestry had elected Joseph Roberts Esqr to be the Treasurer of Christ Church Hospital for the ensueing year which is filed

also an extract from the Minutes of the proceedings of of the Vestry of St Peters Church on the 28th April last was laid before the Committee stating that they had elected
Mess William Meredith
Isaac Roach and
Francis G. Smith
to be the Committee on Christ Church Hospital on behalf of the Vestry of St Peters Church, and also stating that the said Vestry had elected Joseph Roberts Esqr to be the Treasurer of Christ Church Hospital for the ensueing year which is filed —

Whereupon on motion the following appointments were made — Viz

Henry Pratt   Chairman
Bankson Taylor   Secretary
Mrs Mary S. Souder, Matron for one year
Doctor John Rhea Barton to be attending Phisician for one year

Ordered that the Salaries be continued as heretofore —
Resolved that the name of Bankson Taylor be placed on the Weekly Committee list in the place of Henry J Hat[...] resigned

The followin[...]
No. 81. La[...]
82 Pa[...]
83. Joh[...]
84 Mrs[...]
85. Ch[...]
86. M[...]
Resolved that t[...]
respecting a [...]
be refered to [...]
application fo[...]
refer'd to Mes[...]
also applicati[...]
for admission[...]

Stated meeting [...]
At a meetin[...]
1835 Present [...]
a Certificate[...]
certifying the El[...]
Tobias Wagner [...]
a Report wa[...]
Ware Houses [...]
and Vouchers[...]
Resolved th[...]
Hands to th[...]
The Committe[...]
of Hannah [...]
The Committ[...]
Elizabeth [...]
The follo[...]
N 87
88
89
90

The following orders were drawn on the Treasurer Viz

No. 81.	Laurence Shuster for Beef to 31st March	$31.38
82	Paschal Hollingsworth for Flour, Meal &c	43.50
83.	John Rhea Barton Medical Attenc. for 6 Mos.	75.00
84	Miss Rachel Hill Wells for Ground Rent	23.33
85.	Charles McCord for making Carpet	6.33
86.	Mrs Mary S. Souder for the use of House	100.00

Resolved that the Communication from the late Treasurer respecting a correspondance between Mr Binney and himself be refered to the Committee from Christ Church ——

application for admission was received from Mrs Hannah Cole refer'd to Mess Roach and Smith ——

also application was received from Elizabeth Bentley for admission. refered to the same Committee

on motion adjourned

Stated meeting Christ Church Hospital Monday 1st June 1835

At a meeting of the Committee of the Hospital Monday 4 June 1835 Present Messrs Smith Tryon Roach and Taylor

a Certificate was received from the warden of St Peters Church certefying the Election of Joseph Roberts as Treasurer in place of Tobias Wagner resigned which is filed

a Report was received from the Building Committee of the Ware Houses in Front Street accompanied with their accots and vouchers ordered to be filed.

Resolved that the said Committee pay over the Balance in their Hands to the Treasurer say 384 71/100 Dollars

The Committee to whoom was refered the application of of Hannah Cole reported favourable — ordered to be admitted

The Committee to whoom was refered the application of Elizabeth Bentty Reported favourable, ordered to be admitted

The following Orders were drawn

No. 87	Mrs Mary S. Souder for Use of House	$120.00
88	Isaac McCalla for Floor Cloth	26.85
89.	Richard Maffat for Groceries —	146.64
90	Paschal Hollingsworth for Flour —	25.50

continued

No 91 for Cleaning Trunk — $36.00

on motion Adjourned

Christ Church Hospital ~~Monday~~ 26th June 1835

At a ~~Stated~~ Special Meeting of the Committee of Christ Church Hospital Present Messrs Smith, Tryon and Taylor

This Meeting having been called to take into consideration the State of Mrs Cope an inmate of this House who is represented in a Certificate of Doctor Barton's to be labouring under a very considerable State of Insanity and unfit to remain in this House, all which is fully corroborated by the Statement of the Matron, and also that her conduct at times is that of a complete Maniac — therefore Resolved that it is expedient for the Comfort and Quiet of the House that Mrs Cope be Removed to the Penna. Hospital

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Christ Church Hospital Monday 6th July 1835

At a Stated Meeting of the Committee of Christ Church Hospital — Present Mess. Smith, Tryon and Taylor

In persuance of the Resolution adopted at the previous Meeting which was agreed to by the members of the committee who where then absent, application was made to the Pennsylvania Hospital to receive Mrs Cope which was objected to, they having no Room in consequence of which she was removed to the Friends Hospital on the 27th June

an application was received from Mrs H. Muley for admission to this House which was refered to Mess. Tryon and Taylor

a Communication was received from Tobias Wagner the late Treasurer informing the Committee that he had paid over the balance in his Hands of

One Thousand and twenty three Dollars 72 Cents to Joseph Roberts the present Treasurer and also passed over to the Committee the cancelled orders that he had paid, and that he had also passed over to his Successor the Ledger and Check Book belonging to the Institution

The following Orders were drawn on the Treasurer Viz

No 92.	Richard Maffat for Groceries —	$40.90
93	Paschal Hollingsworth for Flour —	27.75
94.	Laurence Shuster — for Beef —	29.93
95.	Mrs Souder — Matron for advance	120.00

On Motion adjourned

Christ Church Hospital Monday 3d August 1835

At a stated meeting of the Committee of Christ Church Hospital. Present Mess Smith, Tryon & Taylor

The Committee appointed on the application of Mrs Muley reported favourably, whereupon the Matron is directed to admit her as an inmate of this House — an application was received from Mrs Salome Abbot for admission to this House, which was referred to Messrs Smith and Tryon —

The following orders were drawn on the Treasurer Viz

No 96.	Paschal Hollingsworth for Flour.	$ 14.25
97	Forde & Slape. Bricklayers.	11.42
98	Richard Maffat for Groceries	51.57
99.	Mrs Souder. for Salery to 11th Inst.	50.00
100.	Mrs Souder for Expences & Furniture	120.00
101.	Ann Simmons 2ys Interest to 1st July	15.00

On Motion adjourned —

Christ Church Hospital Monday 7th September 1835

at a Stated meeting of the Committee of Christ Church Hospital, Present Mess. Smith, Roach, Tryon and Taylor

The Committee on the Case of Mrs Salome Abbot reported favourably, the Question was taken on her admission & carried

in the Affirmative and the Matron directed to Admit her

The following Orders were drawn on the Treasurer

Viz No. 102. Friends Asylum board of Mrs Cope — 26.43
103. John Kenworthy & Son for Glazing — 16.19
104. Robert Bringhurst, Sexton Christ Church — 50.65
105. George Tryon for Ironmongery — 17.70
106. Richard Maffat for Groceries — 52.27
107. Mrs Souder Matron for Expences — 100.00

Mess. Roach and Smith were appointed a Committee to Supply the House with Fuel ____

The Matron was directed to take Mrs Cope out of the Friends Asylum and return her to this House

A Complaint was made by the Matron against Miss Betsy Bray for misconduct to her self

a Bill was received and an order drawn in favour

No 108 Andrew Dryburg for Gardening — 35.12

Miss Betsy Bray was called before the Committee the complaint against her Stated to her, and her defence heard. and repremanded by the Chairman ____

on Motion Adjourned ____

Christ Church Hospital October 5th 1835

At a Stated meeting of the Committee of Christ Church Hospital

Present Messrs Meredith Tryon, Smith Roach and Taylor

An application for admission was received from Mrs Susanna Francis. which was refered to Mess. Tryon and Taylor

The following Orders where drawn on the Treasurer Viz

No 109. Laurence Shuster for Beef to 30 Sept — $45.85
110 Paschal Hollingsworth for Flour — 39.50
111. Isaac Roach for [13 Cord Wood] Wood. bot by him — 80.02
112. John Keim for Awning Post for New [Front St] Store — 16.00
113. Solomon Smith for dry Goods — 9.90
114 Ann Simmons for Quarter Annuity — 15.00
115 Mrs Souder (Matron) for Expences — 100.00

on Motion Adjourned

Christ Church Hospital November 2d 1835

At a Stated meeting of the Committee of Christ Church Hospital
Present Messrs Smith, Tryon and Taylor ——

The Committee appointed on the Application of Susanna Francis reported favourably. ~~and~~ Ordered to be admitted

The following applications where received — Viz

from Sarah Paisley, Edeth Snader and Ann Drais

which where all laid over for the Committee of December

No The following Orders were drawn on the Treasurer Viz

No. 116.	Lawrence Shuster for Beef ~~from~~ Octob.	$15.15
117	Henry Pratt for 50 Bush. potatoes & bal.	18.00
118.	Paschal Hollingsworth for Flour	25.50
119.	~~Holstein Do~~ Mrs Souder (Matron) for Exps	100.00
120.	Richard Maffat — for Groceries	96.40

Messs. Smith and Taylor where appointed to confer with the Treasurer. and invest any part of the Balance in his hands. in Stock they may deem most advantageous

— On motion Adjourned ——

Christ Church Hospital 7 Decemr ~~November~~ 1835

At a Stated Meeting of the Committee of Christ Church Hospital
Present Messs. Smith, Tryon Meredeth. and Taylor

The applications for admission from Sarah Paisley, Edeth Snayden, and Ann Drais were continued to lay over to the next stated meeting —

The Committee appointed ~~by~~ at the last meeting to confer with the Treasurer on the subject of investing part of the Balance in his hands. Report that in conjunction with the Treasurer they have invested in City six per Cent Stock twenty five hundred Dollars and a premium of eight per Cent. the Certificate for which in the name of Joseph Roberts Treasurer in Trust

The foregoing applications for admission were again taken up ~~at~~ and refered to the following Committees Viz Sarah Paisley's to Messrs. Meredeth and Smith and Edeth Snayden and Ann Drais. to Messs Tryon and Taylor

Mess.rs Tryon and Taylor were appointed a Committee to examine Mrs Souder (the Matrons) accounts and report at the next meeting

The following Orders where drawn on the Treasurer Viz

No 121	in fav.r of	Doctor Barton, Med.l attend.e	$ 75.00
122	..	Manigey Friends Assylum, for Board Mrs Cope	27.15
123	"	Robert R Bringhurst funeral Exps Mrs Drice	41.75
124	"	Paschal Hollingsworth for Flour	27.25
125	"	Edward Spain for Cabage Tub	4.00
126	"	Isaac Roach for Wood	32.67
127	"	Rich.d Maffat for Groceries	72.25
128	"	Mrs Souders Matron current Exps	110.00
129	"	Mrs Souder for 4 Mo. Salary to 11th Inst	50.00

Mrs Souder Matron presented an Application for an increase of Salery, which was agreed to lay over to the next meeting

On Motion Adjourned

Christ Church Hospital 4th January 1836

At a Stated Meeting of the Committee of Christ Church Hospital Present Mess.rs Smith, Roach, Tryon and Taylor—

The Committee appointed to examine the accounts of Mrs Souder report they have attended to that Duty and find a balance dues her for supplies for the House furnished by her of Thirty Dollars 80/100 up to the 11th Ultimo—

The Committee appointed on the application of Ann Grais report that they find her deceased since the date of her application

The Committee on the application of Edith Snayder report they have not been able to See the applicant she being at present in Jersey— the Committee was Continued

The Committee appointed on the application of Sarah Paisley report that they have conversed with her Friends and find she is at present in the Alms House they have not yet seen her, the Committe was Continued

On Motion it was unanimously agreed that the Salery of Mrs Souder be increased to two hundred

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The following orders were drawn on the Treasurer

Viz. No. 130	in fav.	of Isaac Thompson druggist.	$28.99
131	"	of Laurence Shuster Butcher	35.86
132	"	of Paschal Hollingsworth Flour	29.00
133	"	of Aaron Fogg. Bricklayer	12.62
134	"	of Holstein Dehaven Carpenter	75.73
135	"	of Robert Bringhurst Collecting	150.00
136	"	of Edwin M. Mather Gardiner	36.98
137	"	of Jacob Staff putting up Stove	10.55
138	"	of Lehigh Coal Compy. for Coal	100.00
139	"	of Myer & Jones. painter	3.50
140	"	of Isaac Roach for Wood	37.80
141	"	of Mrs. Souder balance due her to 11th ult	30.80
142	"	of Mrs. Souder for Current Expe.	100.00
143	"	of Richard Maffett for Groceries	65.70
144	"	of Mrs. Souder to pay for Weaving Carpet	9.43
145	"	of Ann Simmons	15.00

On Motion Adjourned

Christ Church Hospital 1st February 1836

At a Stated Meeting of the Committee of Christ Church Hospital — Present Messrs. Smith, Roach, Tryon and Taylor

a Book intitled Rules for the Government of the Board of Guardians &c. was received from the said Board as presented by them to this Committee —

The Commee. in the Case of Edith Snayden reported progress and where continued

The Committee in the Case of Sarah Paisley reported progress and where continued

The following Resolution was moved and seconded Viz. Whereas the Revd. John W. James having paid over to Joseph Roberts Esqr. Treasurer of Christ Church Hospital the Balance of Five hundred Dollars which had been loaned him with Interest in Full. Resolved that Joseph Roberts Esqr. Treasurer be directed to acknowledge

the Receipt thereof and enter Sattisfaction in the Case
The Following Orders were drawn on the Treasurer Viz

No 146.	in favr of	Jacob Paul for Lumber		$9.82
147	"	George Tryon.	Hardware	6.00
148	"	William Taylor	Tinware	3.93
149	"	Paschal Hollingsworth	Flour	27.75
150	"	P. Vaughan	Crockery	7.41
151	"	Richard Maffat.	Groceries	56.35
152	"	Mrs Suder.	matron, curt. Exps.	100.00

On Motion adjourned

Christ Church Hospital 7 March 1836

At a Stated meeting of the Committee of Christ Church Hospital
Present Messrs Meredith, Smith, Roach, Tryon, & Taylor
Mr Meredith in the Chair
The Committee appointed on the Application of Edeth Snayder
Reported favourably & on motion it was resolved
to admit her —
The Committee in the Case of Application of Sarah
Paisley reported unfavourable, which report was adopted
by the Committee ——
The following Resolution passed Unanimously. Viz
"Resolved that in the Case of Mrs Edeth Snayder and
in all future cases of admission, to the Hospital
sattisfactory security shall be required for the supplying
of the Individual during her continuance in the Hospital
with comfortable and decent clothing, and defraying
funiral expences in the Case of Death ——
The Following Orders were drawn on the Treasurer Viz

No 153.	in favour of	Laurence Shuster for Beef		$40.85
154.	"	Paschal Hollingsworth	Flour	28.25
155	"	James. Hickey.	Water Rent	13.00
156	"	Caspar Harding.	for Expt Recorder	5.50
157	"	Moffat & Killow.	Groceries	75.58
158.	"	Mrs Mary Sounder	Supplies	100.00

On Motion adjourned

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Christ Church Hospital 25th March 1836

At a special Meeting of the Committee of Christ Church Hospital —— Present Mess. Pratt, Roach, Smith, Tryon, and Taylor —— Mr Pratt in the Chair ——

The following Letter from the Revd John W James was read. Viz

To the Joint Committee
from Christ Ch & St Peters
on Christ Church Hospital

Philada March 25th 1836

Gentlemen

Circumstances again make it necessary for me to request a loan from the Funds of the Hospital, I propose to borrow $1000, to be secured by the same Mortgage which I gave before, payable with Interest in instalments of six months — I should like the instalments to be less than they were before ($250) that I may have longer time to pay off the Debt — say not less than three years, this particular however, and the rate of Interest &c may perhaps be best settled in a conference with a committee of your body —— While I have less reluctance in making this application to an Institution to which I am not a Stranger, yet my Interest in its prosperity as well as the other usual consideration make me desirous to give full security for the Loan

I am Gentlemen

With great Respect

Your Hum Servt

signed Jno W James

Whereupon on Motion Resolved, that Mess. Smith and Taylor be a Committee to confer with the Revd Mr James to Loan him $1000 at 5 Pr Cent to be repaid in such instalments as they may think proper, and that the Letter of Mr James be entered on the minutes ——

No 159

An Order was drawn on the Treasurer for $1000 in favour of the Revd John W James to be given to him when the Mortgage to be given as security for the same shall be compleat

On Motion Adjourned

Christ Church Hospital 4th April 1836

At a Stated Meeting of the Committee of Christ Chh Hospital

Present Messrs Tryon, Roach, Smith and Taylor

the Committee appointed at the last meeting to confer with the Revd John W James, Reported that bussiness, as not yet compleated ——

an Application for admission to the House was received from Isabella Beatie which was refered to Messrs Smith & Roach

The following Orders where drawn on the Treasurer Viz

No 160.	in favour	of Mary S. Souder (Matron)	4 Mos Salery	$	66. 67
161.	"	of Robert Moffat ...	for Groceries		54. 97
162.	"	of Ann Simmons	3 Mos Annuity ..		15. 00
163.	"	of Pasl Hollingsworth	for Flour ..		28. 75
164.	"	of Laurence Shuster	for Beef ...		28. 35
165.	"	of Mary S Souder	expences of House		100. 00
166.	"	of Rachael Hill Wells	for 1 Years Gd Rent		23. 33

Adjourned ——

Christ Church Hospital 12th April 1836

At a Special Meeting of the Committee of Christ Church Hospital

Present — Messrs Roach, Tryan, Smith and Taylor

Mr Roach in the Chair ——

This Meeting was called in consequence of the Matron Mrs Mary S Souder having detached herself from the care and Charge of the Institution, which the committee where first apprised of by a Letter from her to Mrs Hidelius one of the Inmates of the House —— whereupon in consequence of the House being left destitute of a Matron; it was Resolved that Mrs Hydelius be appointed ~~temporary~~ Matron and to be under the direction of the Weekly committee, who are requested to receive application for a Matron

Mrs Souder in her Letter to Mrs ~~Hidelius~~ having directed her where to find her Book and Money, Mr Smith was appointed to go with Mrs Hidelius and the Domestic Girl Louisa They took from her Draw Forty Dollars 5/100 The Balance of money in her hands which was delivered over to Mrs Hidelius for the Use of the House

On Motion Adjourned

Christ Church Hospital 2^d^ May 1836

At a Stated meeting of the Committee of this Hospital, Present Messrs Meredith. Roach, Tryon. Smith, Kempton and Taylor

An Extract from the Minutes of the proceedings of the Vestry of Christ Church dated the 11th of April ultimo was laid before the Committee stating that the following Named Gentlemen were Elected by them to serve on the Committee of Christ Church Hospital on their behalf Viz^t^ Messrs George Tryon

Bankson Taylor &

Moses Kempton

and that Joseph Roberts was Elected Treasurer ——

And also an Extract from the Minutes of the proceedings of the Vestry of St Peters Church dated the 2^d^ of May Inst was laid before the Committee stating that the following Named Gentlemen were Elected by them to serve on the Committee of Christ Church Hospital on their behalf Viz^t^ Messrs William Meredith

Isaac Roach &

Francis G. Smith

and that Joseph Roberts was Elected Treasurer

Whereupon on motion the following appointments were made Viz. William Meredith Esqr Chairman

Bankson Taylor. Sec^ty^

Robert Bringhurst. Collector

The appointment of Attending Phisician was deferred in consequence of the Committee understanding that Doctor J Rhea Barton was about leaving this Country for Europe the Chairman was Requested to confer with him ——

the Weekly Committee who were appointed to receive proposals for the situation of Matron laid before the Committee the following applications —— Viz

from	Ann Ford	H P Elliot
	Sarah Irish	Ann Clay
	Ann Broom	Mrs Stock &
	Maria Ghegan	Elizabeth Lewis

which were refer'd to Messrs Meredith and Kempton

An application to be admitted into the House was received from Elizabeth Moore, Refered to Mess.rs Meredith and Roach also from Rebecca Culin to be admitted into the House

Refered to Mess.rs Tryon and Taylor

on Motion Resolved that Mr Bringhurst the Collector be requested to furnish the Committee a List of all the Rents outstanding at the Meetings of the Committees in January April, July and October

The following orders were drawn on the Treasurer Viz

No 1.	Paschal Hollingsworth	for Flour	$ 28.2
2.	Laurence Shuster	for Beef	22.6
3.	Richards Maffit	for Groceries	70.1
4.	Mrs Fidelius	for supplies for the House	50.0
5	Doctor J. Rhea Barton	for Six Months Salery	75.0

on motion Adjourned

Christ Church Hospital 9th May 18

At a Special Meeting of the Committee of Christ Church Hospital all the Committee being present, this meeting was called together to adopt some suitable way of communicating with the applicants for the situation of Matron of the House the sub Committee to whom the subject had been refer'd having ~~resigned~~ linguished that duty — Whereupon

Resolved that the Committee meet at the Hospital on Wednesday 11th Inst at 4 P.M. and that Mr Bringhurst be requested to furnish Notices to all the applicants for the situation of Matron to attend at that time

Permission for two weeks absence from the House was given to Mrs Bently —

On Motion Adjourned

Special Meeting Christ Church Hospital 11th May 1836

The committee met agreeable to Resolution at the last meeting to have a conference with the different Ladies who are Applicants for the situation of Matron of this Institution ——— all the Members of the Committee Present ———

The following Ladies attended by appointment Viz ———
Mrs Irish ——— Mrs Gigham — Mrs Ann Clay
Mrs Stock ——— Mrs Lewis Mrs ~~Field~~ and Mrs Harper
all of whoom where examined by the Committee as to their Capacity and Qualifications for the Situation of Matron — two other Ladies who had applied viz Mrs Broom and Mrs Forde, it appears had not been notified to attend, therefore it was Resolved in order to give all the applicants a chance and the Committee the larger number to select from that the Committee meet again on Monday Next the 16th Inst at 8 P.M. and that those two Ladies have notices to attend ———

Messrs Smith and Tryon where appointed Fuel Committee

— Adjourned

Special Meeting Christ Church Hospital May 16th 1836

The Committee met agreeable to Resolution at the last Meeting ——— All the Members of the Committee Present ———

Mrs Broom and Mrs Forde attended, and where Questioned as the Other Ladies at the last Meeting. it was then Resolved that the Committee proceed to Elect a Matron from among the different applicants, on counting the Votes it appeared that Mrs Broom had three Vote and that Mrs Lewis had three Votes — there being no choice it was Resolved that the Committee meet again on Monday 23d Inst. at 8 P.M. for the purpose of Electing a Matron, and that each Member endeavour to Inform himself of the Suitablenss and Quatifications of the two Ladies who devided the Votes at this Meeting

Adjourned

Special Meeting   Christ Church Hospital May 25 1836

The Committee met agreeable to Resolution of last Meeting
Present Mess Kempton. Roach. Smith, Tryon and Taylor
— Mr Tryon in the Chair —

The Object of the present meeting being for the Elections of a Matron for the Institution. the Committee proceeded to that business, on counting the Votes it was found that Mrs Ann Broom was unanimously elected Matron at a Salery of $150 ℔ Annum

Whereas in consequence of the increased Duties, it is thought expedient that an assistant Matron be appointed "on motion it was Resolved, to go into an Election for a Person to fill that Situation at a Salery of Fifty Dollars ℔ Annum the result of which was Mrs Hidelius was duly Elected

Resolved that the Secretary give Mrs Broom Notice of her Election and to meet the Weekly Committee at the Hospital to Morrow Afternoon at 5. OClock ———

an Order was drawn on the Treasurer in favour of Mrs Hidelius for Fifty dollars. for current expenditure of the House.

Adjourned

Christ Church Hospital 6th June 1836

At a Stated Meeting of the Committee of Christ Church Hospital
Present Messrs Tryon, Roach, Kempton and Taylor
Mr Tryon in the Chair

The Committees appointed on the Applications for Admission, of Rebecca Culin and Elizabeth Moore Reported favourably — whereupon on Motion "Resolved that Rebecca Culin and Elizabeth Moore be Admitted

Applications for admission where received from Isabella Beaty and from Rebecca Cooper. the first Refered to Mess. Smith and Roach. the other. to Tryon and Taylor

Orders. where drawn on the Treasurer. in Favour of Viz

N 7.	Jacob Rocap.	for Woods.	$17.93
8	Paschal Hollingsworth.	Flour.	14.25
9	Richard Maffat	Groceries	76.46
10	Mrs Ann Broom Matron for Current Expences		100.00

Adjourned

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Christ Church Hospital July 4. 1836

At a Stated meeting of the Committee of Christ Church Hospital

Present Mess. Roach, Kempton Tryon and Taylor

Mr Tryon in the Chair

The two Committees on the Applications for Admissions of Isabella Beaty and of Rebecca Cooper Reported favourably Whereupon on Motion they were both admitted

A Report was received from Robert Bringhurst the collector, as required by a Resolution of this Committee stating the amount of outstanding Debts

The Matron requested the Committee to furnish a New Carpet for the Parlour or general Sitting Room on examining the old Carpet it was found quite Worn out. on motion it was Resolved to get a new one and Mess. Taylor and Kempton appointed a committee for that Purpose

The following orders where drawn on the Treasurer viz

No. 11.	in favour	Ann Broom Matron Curt Expt	$50.00
12	" "	Ann Simmons, Annuity	15.00
13	" "	Richard Maffat Groceries	52.19
14	" "	Paschal Hollingsworth Flour	14.00

On Motion Adjourned

Christ Church Hospital 1st August 1836

At a Stated Meeting of the Committee of Christ Church Hospital

Present Messrs Tryon, Smith, Kempton, and Taylor

Mr Smith in the Chair

A Letter from Doctor John Rhea Barton was Read containing his Resignation as Phisician of the Hospital in consequence of his intended Visit to Europe

On motion, Resolved that his Resignation be accepted and that the Chairman communicate to Doctor Barton the regret of the Committee on the necessity of his leaving us, and request his attention to the House while he remains in the City

An Application was receive

from Ann Hemming for Admission into the House.
which was refered to Mess.rs Smith and Kempton

The following Orders where drawn on the Treasurer viz —

No 15.	Laurence Sheisler,	for Jell.os Beef	$ 68.94
16.	Paschall Hollingsworth.	for Flour	30.50
17.	Philad.a Gazette.	Adver.t for a Matron	6.00
18.	Jos.h S. Tryon	for Hardware	15.68
19.	Joseph P. Lapsley	for Carpet for Back Room	70.70
20.	Mrs Broom. Matron	for curr.t Expences	100.00

on Motion Adjourned

Christ Church Hospital 5 Sept.r 1838

At a Stated Meeting of the Committee of Christ Church Hospital
Present Mess Kempton, Tryon Roach. Smith and Taylor
Mr Tryon in the Chair ———

The Committee on the application of Ann Fleming. Report that the House being full they consider it inexpedient at this time to admit her ———

A Communication was received from Doctor Barton informing the Committee of his intended departure for Europe by the Packet of this month ——

An application was received from Doct.r Francis West Jr soliciting the situation of Physician of the House become vacant by the resignation of Doctor Barton ———

it was Resolved to go into an Election of Physician for the Institution, the Secretary was appointed Teller

On Counting the votes it appeared that they where all for Doctor Frances West Jr. it was then Resolved that the secretary inform Doctor West of his unanimous Election as Physician of this House for One Year at a Salary of One hundred and fifty Dollars ℔ Annum to commence forthwith ——— Mrs Lee an inmate of the House made an application to the Committee to take from the House a Bureau brought here by her, which she represents, as not her own, but brought here solely at the solicitation of Mrs Souder the former Matron

to whoom she lent it, and who promissed to get it out for her when it should be wanted, it being contrary to the Rules of the House to suffer articles of this kind to go out. but there appearing some hardship in the case it was refered to the Committee of the Week —

The following orders where Drawn on the Treasurer Viz

No. 21.	Doctor Barton for Medical Atten.ce to 1st Inst	$50.00
22.	Richard Maffat for Groceries July & Aug.t	120.58
23.	Paschal Hollingsworth for Flour	33.50
24.	George Tryon for Rocaps Bill of Wood &c	115.61
25	West, Hodgson & Co. for 10. Tons Coal	75.00
26.	Mrs Brooms Matron for curr.t Expences	100.00

Adjourned —

Christ Church Hospital 3d October 1836

At a Stated meeting of the Committee of Christ Church Hospital

Present Mess. Smith, Tryon & Taylor

Mr Smith in the Chair

The Minutes of last meeting being Read, The Secretary Reported that he had given Doctor Francis West Jr Notice of his having been elected Physician of the Establishment for one year, at a Salary of One hundred & fifty Dollars p Ann

A Report was received from Robert Bringhurst the Collector stating the amount of outstanding Debts to 1st Inst

The following Orders were drawn on the Treasurer Viz

No. 27.	in favour of Rich.d Maffat for Groceries	$59.97
28.	" of Ann Timmons 3 Mo. Annuity	15.00
29	" of Mrs Broom Collector for Curr.t Expen.s	100.00

Adjourned —

Christ Church Hospital 7th November 1836

At a Stated meeting of the Committee of Christ Church Hospital

Present Mess.rs Meredith, Tryon. ~~Smith~~ & Kempton

in the Absence of the Secy Moses Kempton appointed Secy P.T.

The proceedings of last meeting where Read —

The following orders were drawn on the Treasurer

No 30.	Paschall Hollingsworth 3 Bbls Flour	$ 58.75
31	Lawrence Shuster 3 Bbls of Beef . .	75.90
32.	Richard Maffat for Groceries - - -	66.62
33.	Ann Broom Matron 6 Mo Salary due 23 Ins.	75.00
34.	Ann Broom Matron for expences of House	100.00

on Motion Messrs Tryon and Kempton be a Committee to take order, on placing a Cooking Range in the Kitchen if they deem it expedient ——— on Motion Mess Meredith and Smith was appointed a Committee to take order for the final Settlement of the Debt due from the late Revd J. W. James

On Motion Messrs Meredith and Smith was appointed a Committee to Confer with the Treasurer on the Subject of making investment of such Surplus Funds in the Treasury as they may deem advisable

Adjourned

Christ Church Hospital 5 December 1836

At a Stated Meeting of the Committee of Christ Church Hospital

Present Messrs Tryon, Smith, Roach & Kempton

Mr Tryon call'd to the Chair

Mr Kempton Secy Pro Tem

The minutes of the preceding meeting was read.

The Committee appointed at last meeting to take order and place a Cooking range in the Kitchen Reported they have had it done, with an excavation below for an Ash hole, had Stayley range taken down & made use of the bricks, they have also caused a Grate to put in the Dining room as the old Stove there was so old as to be worthless & much in the way — which was approved by the Committee.

The Committee appointed at last meeting to invest any Surplus funds in the Treasury, Reported they had had Invested $1300 in City 6 pc. at 3 pc advance.

On motion the Committee be continued with power to make Investment of such further sums

as may be in the Treasurers hands over what may be necessary for the use of the House this month.

The following Orders was drawn on the Treasurer

No 35.	Delaware Coal Comp. 8 Tons Coal at $8.50 Ton	68.
36	M Kimpton for 51 Bushels of Potatoes for the House	29.04
37	Matron for the use of the House	100
38	Richard Maffett for Groceries	43.78

Adjourned M Kimpton Secy P T

Christ Church Hospital 2 Jany 1837

At a Stated meeting of Committee this evening present Messrs. Tryan, Smith & Kimpton

On motion Mr Tryan Chairman Pro Tem

M Kimpton Secretary Pro Tem

The minutes of proceedings of former meeting was read.

The Committee Continued from last meeting to invest surplus funds in the Treasury report they have invested $500. in Penna 5 % of 1852 at 2½ pc advance

The following Orders was drawn on the Treasurer

No 39.	Ann Simmons for one quar Annuity due 1 Inst		$15.
40.	Stephen P Morris & Co for bill Kitchen range &c		162.74
41.	L Shuster for bill Beef Nov & Dec		53.52
42	P. Hollingsworth for Flour 7 Nov	20.75	
	24 "	23.25	
	7 Dec	23.25	
	24 "	23.25	90.50
43.	W P Harris bill Plumbing Work in Dec		55.
44	R R Bringhurst 1/4 Salary	150	
	funeral Expences &c Mrs Merettan	42.76	192.76
45.	E M Mather Salary &c Gardener		23.31
46	Rawly & Alberger Plumbing bill		3.75
47	John S Kerving, putting up Grates &c		125.88
48	Isaac Thompson for Medicine		19.42
49	Richard Maffett Groceries		49.34
50.	Mrs Broom Matron for House Expences		75.
			$ 866.52

over

An application was received for admission of Mrs Taylor into the House, referred to
Messrs Tryon & Kempton

Adjourned
M Kempton
Secy. Pro Tem

Christ Church Hospital
February 6th 1837

At a Stated Meeting of Committee; Present
Messrs Meredith, Tryon, Smith, & Kempton
Minutes of preceding meeting was read
The follow bills was drawn on the Treasurer

No. 51.	Wm M Meredith on account of Suit of Ashton against Christ Church, for Damages payable to Ashton $27. attorneys fees $25		52.
52.	Aaron Fogg, bricklayer for Repairs $35.31		35.31
53.	P. Hollingsworth for bill 13 Jany	23.75	
	30 . .	23.75	47.50
54	Ann Broom for House Expences		100
			$ 234.81

Messrs Tryon & Kempton Committee appointed at last meeting on application of Mrs Taylor for admittance made report, whereupon on Motion it was
Resolved the application be rejected.
Application was received from Falls. Lathrop & Co for permission to alter the "Stair way" at their own "Expence" in the Store occupied by them No 6. ~~North~~ South front Street — Permission is granted on Condition they have it done under the superintendance of Mr. Flickwere who built the Store

Adjourned
Moses Kempton
Secretary Pro Tem

Christ Church Hospital
March 6. 1837

At a Stated Meeting of Committee,
Present Messrs. Tryon, Smith & Kemptan
Minutes of preceeding meeting was read
The following orders was drawn on the Treasury

No. 55	Doctor J. West for Collo Salary due 5 Mos.		75.—
56	P. Hollingsworth bill 17 Feb	23.25	
	6 Mar	22.25	45.50
57	City of Phila. for water rent		13.—
58	Levi Taylor & Son for bill Shoes		53.12
59	H. De Haven for bill Carpenter work Repairs		42.34
60	Ann Broom for House Expences		100.

Whereas a Resolution of this board on the 23 May last appointing Mrs Hydeley Assistant Matron with a Salary of Fifty Dollars per Annum & Whereas Mrs Hyde-ley having decline the same, on Motion
Resolved the said Resolution be repealed
Adjourned
Moses Kemptan Secy

Christ Church Hospital 10 April 1837.
At a Meeting of the Vestry of Christ Church held on the 3 Inst. the following persons was elected as part of the Committee of this Institution for the present year
George Tryon
Moses Kemptan
Robert S. Johnson
and Joseph Roberts reelected Treasurer
& at a meeting of the Vestry of St Peters Church held on the 4 Inst. the following persons was elected by them
William Meredith
Francis Gurney Smith
& John Welsh Junr.
Joseph Roberts Treasurer

and at Meeting of the Committee this evening was present Messrs Tryan, Kempton, Johnson, Meredith and Smith

Mr Meredith was chosen Chairman
M Kempton " " Secretary

There was reappointed for the following year
Doctor Francis West Physician
Robert R Bringhurst Collector
Ann ~~Mary~~ Broom Matron

Application for admittance to residence in this House was received from Mary Williams on motion referred to a Committee
Messrs Smith & Welsh

Application was received in behalf of Letitia Dougherty for admittance, which on motion was referred to same Committee as above —

The following Orders was drawn on the Treas^r viz

N° 61.	John Kenworthy	for Painting & Glazing	13.47
62.	Delaware Coal C^o	for 2 Tons Coal @ 10	20.
63.	Samuel Woodland	Cleaning Sink	24
64.	P Hollingsworth	2 bbls flour 21 Mar 22.25	
		2 do 7 April 20.25	42.50
65	Richard Maffitt	for Grocerys 3 Mo	172.74
66	L Sheuster & Co	Beef for 3 Mo	79.17
67	Ann Simmons	3 Mo Interest due 1 Inst	15
68	Ann Broom Matron	for Expences of the House	100.
			$ 466.88

Adjourned
Morris Kempton
Secy

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Christ Church Hospital May 1st 1837

At a meeting of the Committee this evening present
Messrs Tryon, Kempton, Johnson, Meredith & Smith
Minutes of last meeting was read,

Francis Gurney Smith, Warden of St Peters Church, informed this Committee, that Mr John Welsh Junr appointed by the Vestry of that Church a member of this Committee had declined serving, and the Vestry had appointed Mr Thomas Dunlap to supply the vacancy.

The Committee appointed at the last meeting on the application for admission into this house, of Mary Williams and of Letitia Daugherty, was on motion Continued —

The following was offered by Mr Kempton
Whereas the Dwelling House on Arch Street belonging to this institution now in the occupancy of Mr Cooper is represented to want considerable repairs, which cannot be done whilst tenanted, therefore Resolved a Committee be appointed to confer with Mr Cooper on the subject of his removal and have a legal Notice given to him if necessary, and report to a meeting of this Committee what repairs are necessary to be made

Messrs Smith & Kempton the Com^e

The following was offered by Mr Meredith.
As the Inmates of this Hospital have always in accordance with its foundation been of the Parish of the former United Churches of Christ Church & St Peters Conjointly and continue since their Seperation to be under the Spiritual care of the Rectors of said Churches therefore, Resolved that the Rectors be respectfully requested to adopt a plan, by which the visiting of the sick and afflicted in the Hospital, and in the performance of stated weekly religious services therein may be attained, and communicate such

plan

plan to this Committee

Resolved that in consideration of the regular performance of these duties and services in the Hospital it is just and reasonable that a pecuniary appropriation should be made to them jointly and that

be a Committee to confer with those Gentlemen and report to this Committee in this behalf at its next stated meeting

above was laid on the table

On Motion Kimpton & Johnson was appointed a Committee to Confer with Rachel H. Wells on the subject of the Ground Rent she holds on this Property (Hospital) with a view to purchasing the same with power to take order

The following orders was drawn on the Treasurer

No 1	Parker Hollingsworth for 2 bbls Flour 28 April	19.75
2	Rachel H Wells for Ground Rent due 25 March	23.33
3	Ann Broom, Matron for House Expenses	100
		$ 143.08

Adjourned

Moses Kimpton Secy

Christ Church Hospital

Monday Evening 5 June 1837

At a Meeting of the Committee this evening present Messrs Tryon, Kimpton, Johnson, Smith & Dulap

Mr Smith in the Chair

The Committee, on the applications of Mary Williams & Letitia Daugherton for admission into the House, (Continued from last meeting) reported unfavourable to both applications, which report was accepted.

The Committee appointed at the last meeting on the subject of House on Arch Street report Mr Cooper has moved out, the House is now vacant, on examination they find from its great age, the inconvenient low Ceilings, bad

State of the plastering on the Ceilings & Walls, the loose & shackling windows it would be unprofitable to repair it, therefore recommend it be rebuilt.

On motion the Committee was continued with power to call a Special Meeting.

The Committee appointed to confer with Miss Wells to know if she will dispose of the Ground Rent she holds on the Hospital Lot, report they have attended to that duty and she declines selling.

Application was received from Mrs Martha Peale widow of Raphael for admission into this House which was referred to Messrs Smith & Dunlap.

On Motion of M Kimpton it was Resolved the Salary of the Matron Ann Broom be raised to Two Hundred Dollars per Annum to be reckoned from the 23 November last.

The following orders was drawn on the Treasurer

No 4.	in favour of Richard Maffet in full for Grocery up to 2 Inst	108.79
5	P Hollingsworth 2 bbls Flour 18 May	20.25
6	Ann Broom bill Salary due 23 May	100
7.	Ann Broom Matron for Expences of the House	100
		$ 329.04

Adjourned

Moses Kimpton Secy.

Christ Church Hospital 26 June 1837

A Special Meeting of the Committee held this evening present Tryon, Kimpton, Johnson & Smith — M Smith was call'd to the Chair.

The Committee to whom was referred the application of Martha Peale reported favourable, on motion Resolved She be admitted an inmate in this House —

Over

The following Orders was drawn on the Treasurer — viz

No. 8. P. Hollingsworth 6 Mo. $18.25

23 — 18.75 — 37.

9. Ann Broom, Matron House Expenses — 100.

10. Ann Simmons 3 Mo Annuity due July — 15.

Mr Leyse, a former inmate of this House having made application for readmittance into this House; on motion ordered the application be referred to Messrs. Tryon & Kimpton with power to take action

Adjourned

Moses Kimpton

Secy

Christ Church Hospital July 12. 1837

A Special meeting of the Committee was held this evening —

present Messrs. Tryon, Kimpton, Johnson, Meredith, Smith & Dunlap

Minutes of previous meeting was read

The report of the Committee on the subject of the House in Arch Street was taken up for consideration & on Motion, Resolved the Committee ascertain at what price or sum a new building can be erected, & report at a future meeting —

Mr Smith at his request, was excused from serving on the committee & Mr. Johnson was appointed in his place

Adjourned

Moses Kimpton

Secy

Christ Church Hospital August 7th 1837

A meeting of the Committee held this evening present Messrs. Tryon, Kimpton, Johnson, Meredith & Smith

The following order was drawn on the Treasurer.

No. 11.	L Shuster To for bill Beef for April to July inclusive	104.66
12.	Joseph S Tryon bill Hard Ware	7.40
13.	P. Hollingsworth 2 Bbls flour 12 July 20.25	
	2 .. do 1 aug. 19.25	39.50
14.	Richard Moffett for Grocery from 2 June to 4 Aug.	110.38
15	Ann Broom Matron for House Expenses	100
		361.94

Messrs Tryon & Kimpton the Committee to whom was referred the application of Mrs. Lovejoy for re=admission into the House. Report

That Mrs Lovejoy States she has Eleven Shares of Stock in the American Fire Insurance Company par value $100 each, present market value $125. on which she has borrowed on said Shares of said Company $660. & she proposes to transfer the said Eleven Shares, subject to the said Loan on them to this Institution on the following Conditions, she to be received into this House, & there is to be paid to her Semi=annually whatever Dividend may be received on said Stock (less the interest on the loan) so long as she may live & after her decease there is to be paid for her a legacy to her three Step Grand Children Fifty Dollars each

On motion, Ordered she be admitted, on said terms —

Notice having been received from City Commissioners to Curb & pave the foot way on the West side Schuylkill 5th Street between Spruce & Pine Streets opposite the Square of Ground belonging to this institution, now rented to Mr Remington

Messrs Smith & Kimpton appointed to have the same done

On Motion — Resolved the Treasurer be authorised to receive from the Administrator of the personal Estate of the late Rev John W Jamy such sum as he may have remaining in his hands (after payment by him of the other debts of the deceased) on account of a Bond of the said J W Jamy, saving the right of the Hospital to enforce the payment of the Bond & the Mortgage given for the Security of same for all principal & Interest there may remain due, on the Mortgaged premises in George Town. D C.

Messrs Johnson & Kempton appointed at the last meeting to ascertain at what price or sum a new Building can be erected in place of the old one on Arch Street, Reported a number of Communication and offers on the subject, On Motion Resolved the said Committee be empowered to take such order in regard to the erection of a new building as in their Judgment will be expedient —

Adjourned
Morris Kempton
Secretary

Christ Church Hospital 4 Sep 1837
present Messrs Tryon, Kempton & Johnson
a quorum not present, no business was done, Except the following Orders on the Treasurer

No 16.	P Hollingsworth bill 2 Bbls flour 19 aug.	18.25
17	Richard Moffet bill Groceries	60.23
18	Ann Broom Matron Salary to 23 aug.	50.
19	Dr. West for 6 Mo Salary due 5 Int	75.
20	Ann Broom Matron for House Expenses	100
		$ 303.48

Adjourned
Morris Kempton

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Christ Church Hospital Oct 4. 1837

A regular meeting of the Committee this evening present Messrs Tryan, Kimpton, Johnson, F G Smith & Newbold

Mr Tryan in the Chair

The following Order was drawn on the Treasurer

No 21	P Hollingsworth bill 7 Sep 2 Bbl flour	20.25	
	21 — 2 do	17.75	38.—
22.	Richard Moffett. bill grocery		49.—
23.	Ann Simmons 3 Mo Annuity due 1 Inst		15.
24.	Ann Broom. Matron for use of the House		100.—

On motion, F G Smith was authorised to purchase Coal for the use of the House —

On motion Mr Tryan was authorised to purchase Wood for the use of the House —

Mr Smith appeared —

& on motion an Order was drawn on the Treasurer No. 25 — for $140 — to pay for 20 Tons Lehigh Coal —

On motion, the Ladies of the Benevolent Society have permission to hold their annual meetings in the Committee Room of this House —

Adjourned
M Kimpton
Sec.

Christ Church Hospital

Monday evening November 6th. 1837

A regular meeting of the Committee this evening. present
Messrs. Tryon, Kempton, Johnson, Smith & Newbold
Mr. Smith in the Chair

On motion the following bills was ordered to be paid
& orders drawn on the Treasurer — to wit

No. 26.	Richard Moffitt	for bill Grocerys . . .	67.07
27.	J Rocap	" " Wood	57.85
28	T Thursler	for bill Beef August 27.40 / September 29. / October 29.19	85.59
29.	P. Hollingsworth	bill 2 bbls Flour 11 Oct 17.75 / 2 " do 27 " 17.75	35.50
30.	M McClarkey,	bill for Curb Stones & Setting on Dobbins Square, Schuylkill 5th. Street below Spruce & pine, on Easter side said Square	251.75
31	Ann Broom Matron	for use of the House	110.
			$ 607.76

The Committee having been informed the owner of the House & Lot adjoining on the East side of the Hospital wishes to sell it, on motion Mr. Tryon was appointed to make enquiry and ascertain at what price it can be purchased —

The Post of the arbour in the Garden having rotted so much as to endanger its fall, ordered the Matron inform Mr DeHaven the Carpenter to repair the same.

The Committee was informed by Mr Smith that the Store on the N. E corner of Market & Front Street was now vacant & wanted some small repairs, on Motion Mr Smith was appointed to have the necessary repairs made & rented.

Application was received for the admittance of Mrs. Pullinger into the House, referred to Mr Smith

Phoebe Laugeay, who was admitted into this House on the terms proposed by her (as entered on our minutes of August last) now informs this Committee her great desire to give to her step Grand Children the $150. at once & not to be paid them after her decease as proposed by her in her first arrangement

Messrs. Smith & Kimptan was appointed to have the transfer of the Stock transfered by Mrs Laugeay & pay the Office the $640 due by her on the same & to pay her the $150 — by their Dft on the Treasurer

A Communication was received from the Treasurer by which it appears $1300. may be spared to invest in Stock, On Motion Mr Smith was appointed in Conjunction with the Treasurer to make such investment, taking into consideration ~~into consideration~~ the foregoing appropriation of $810 —

The Motion (laying over from May last) relative to ~~appointing~~ providing for religious services in this House & the amendment offered, was on Motion Agreed to be taken up & disposed of at the next meeting & the Secretary give notice of the same

Adjourned

Moris Kimptan

Secy

Christ Church Hospital

Monday December 4 1837

At a regular meeting of the Committee this evening present Messrs Tryon, Kempton & Johnson, Smith & Newbold — Mr Smith in the Chair.

Mr Tryon appointed at the last meeting to make enquirys respecting the House next adjoining the Hospital Reported the owner wants to sell it and asks $4000 which is considered more than the value of it. on motion Mr Tryon was continued to give his attention to this subject should any any favourable offer be made of the same.

Mr Smith reports he has let the Store at the North East corner of Front & Market Street to Mr Mulford at $350. from 15 November payable quarterly.

Mr Smith to whom was refered at the last meeting the application of Mrs Pullinger for admission into this house; Reported, it was not expedient to admit her, which report was accepted.

Messrs Smith & Kempton appointed at the last meeting on the affairs of Mrs Lougeay Reported they had attended to that duty; Phoebe Lougey having executed a Power of attorney to Mr Kempton for the purpose he transfered to the Rector Church Wardens & Vestry of Christ Church in Trust for Christ Church Hospital Eleven Shares of Stock of the American Insurance Company Certificate of the same delivered to the Treasurer & the Committee drew an Order on the Treasurer for $166 in favour of Job Bacon Esqr. being the amount of a Loan made on said stock by the Office to Mrs Lougey, took up her Obligation & delivered to her, they have not yet paid her the $150 as agreed upon it remains in the hands of the Treasurer & will be drawn for whenever she is ready to receive it.

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Mr Smith reported the Treasurer had invested for the Use of the Institution $500 in City 6% loan.

The Resolution offered by Mr Meredith in May last "on the subject of Chaplain for the house" & laid on the Table; by agreement at the last meeting was now taken up for consideration when the following was offered by Mr Kimpton as an amendment & after discussion & deliberation was adopted

To Wit

Whereas Christ Church Hospital founded by Doctor Kersley, he having devised by his will considerable property for that purpose to the Rector Church Wardens & Vestrymen of the United Episcopal Churches of Christ Church and St Peters Church, which funds have been faithfully and profitably managed under the direction of the Vestry of the said United Churches before their seperation, and since, under the seperate Vestrys of those Churches (by their Committee in Conformity with the act of the Legislator of the State), and the said Churches have furnished Sittings in those Churches for the inmates of this House free of charge and also the Rector and Assistant Ministers have attended to the Religious Services of this House free of any charge on the funds of this institution so that at this time its affairs are in a prosperous state, therefore, **Resolved** that from the mere fact of the said Corporation having been left the said bequest in Trust, does not make it at all obligatory on the Churches to furnish the inmates of this House with Sittings in the Churches free of Charge, nor upon the Ministers of said Churches to be Obliged to render any ministerial services at the House nor does the mere fact of the Rector or Rector's of those Churches, being members of the Corporations of those Churches give them any Spiritual authority in this Institution.

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Resolved the best Interest of this Institution now requires some regulations should be adopted to insure the regular attendance of one or more Clergymen to visit the sick and afflicted, and to hold Stated religious Service in the House, and it cannot be supposed such Service can be insured without compensation; and least it may be thought by some hereafter coming into the Management of this Institution, the founders Will does not authorise such expenditure, it may be observed very large sums of money have been received by this Institution bequeathed by Joseph Dobbins for the benefit of the Poor in this House,

Resolved the Committee do now appoint one or more Chaplains to serve untill the annual meeting of the Committee, and at each and every annual Meeting of the Committee, when other officers are appointed, a Chaplain or Chaplains shall be appointed, whose duty it shall be to visit the sick & afflicted in this House as frequent as he or they may find necessary, and to hold a stated religious Service in the House at least once in each week, at which all the inmates of the house that are able be requested to attend — when there is more than one Chaplain they to make such arangements for change between themselves as they may think best for the Whelfare of the inmates of the House.

Resolved there be paid a salary to the Chaplain or Chaplains of Three Hundred Dollars p. Annum

Resolved Messrs. Kimpton & Smith be a Committee to make arangements for taking sittings in Christ Church & St. Peters for the inmates of this House whichever they may prefer going to & the same be paid by this Institution

The Committee ~~proceeded~~ went into an Election of the Revd. Benjamin Dorr Rector of Christ Church

& the Revd Wm H DeLancey D.D. Rector of St Peters Church was unanimously Elected Chaplain in conformity with the foregoing resolution & the Secretary be directed to send a Copy of the proceedings to each of the Reverend Gentlemen

On Motion Resolved the Salary of the Chaplains be reckoned and paid from the first day of July last.

The Matron informed the Committee that Mrs Seets an infirm inmate of this House was in a destitute situation for Cloathing, in consequence of an annuity she was in the habit of receiving having failed for some years past — on motion Ordered the Matron be authorized to procure such clothing for Mrs Seets as she may think necessary

On Motion sundry accounts was ordered to be paid & the following Orders was drawn on the Treasurer — to wit —

No 32.	Richard Maffitt bill Grocerys	61.99
33	P. Hollingsworth bill 15 Nov. 2 Bbls Flour $ 20.25	
	4 Dec 2 " do 20.25	40.50
34.	Ford & Slope Bricklayers bill of Repairs	3.86
35.	Willits & Pharo for bill Bricks, Sand, Gravel & laying Pavement Schl 5th Dobbins Sqre	128.11
36	Mary Broom Matron for 3 Months Salary up to 23 November ult	50
37	Mary Broom Matron for use of the House	120.
		$ 404.46

Adjourned

Moses Kimpton

Secretary

Christ Church Hospital January 11th 1838

A Stated meeting of the Committee this evening present Mess.rs Tryon, Kimpton, Johnson & Newbold

Mr Tryon Chairman pro tem

The Secretary reported he had furnished Copys of the proceedings relative to the appointment of Chaplains to each of the Chaplains appointed on the 4 Ultimo. ~~[illegible]~~

The following communication was received

Philadelphia December 11th 1837

To Moses Kimpton Esq.

Sec.y to Committee of Christ Church Hospital

Dear Sir

Your favour of the 4th Inst. informing us that the Committee of Christ Church Hospital had elected us the Chaplains to that institution has been received, and after serious consideration we have agreed to accept the appointment. At the same time we would respectfully ask the Committee to alter so much of their resolutions as requires the Chaplains "to hold a stated religious service in the house at least once in each week". Hitherto the services by us have been only once a Month; and we cannot think that the spiritual interest of the inmates of the Hospital require that such service should be held oftener than twice in each Month; as most of them, besides the usual services on Sunday, have now an opportunity to attend Church on Wednesdays & Fridays of every week.

To be required to hold a public service at the house oftener than twice a month would render the duties of a Chaplain very onerous, and interfere with our numerous parochial engagements. We therefore cannot but hope that the Committee will see fit to rescind this part of their resolutions. Very Respectfully Yours

Signed Benjamin Dorr

W. H. De Lancey

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43 Richard
44 Ann S
45 Mary
46 Robert

On motion the Communication from the Reverend Messrs Dorr & De Lancey was laid on the table for consideration at the next meeting.

Messrs Johnson & Kempton the Committee for rebuilding on Arch Street next adjoining Doctor Parish, reported an agreement made with Dr Parish to extend the Alley between the two Houses eight feet further North so as to be 45 feet in place of 37 feet as it now is, so as to enable each to build deeper Houses than the present, The Secretary is directed to communicate this agreement to the Rector, Church Wardens & Vestry of Christ Church," in whom is the fee of the property of this institution" & request them to execute this agreement —

The following amounts was ordered to be paid & orders for same drawn on the Treasurer. viz

N° 38	John Skriven	bill repairing grate Kitchen	7.57
39	Holsted De Haven	Carpenter Work & repairs	47.58
40	Isaac Thompson	bill Medicine	17.95
41	L. Sheesler	bill Beef for Nov & December	55.
42	L. Hollingsworth	bill 23 Dec 2 Bbls flour	20.75
43	Richard Moffitt	bill Grocery December	55.08
44	Ann Simmons	3 Mo Annuity due this day	15
45	Mary Broom	Matron for use of the House	100
46	Robert R Bringhurst	1/2 y^r Sallary due this day	150
			$ 468.93

Adjourned

Moses Kempton
Secretary

Christ Church Hospital

February 5th. 1838

A stated meeting of the Committee held this evening present Messrs Meredith Chairman, Johnson Newbold and Kimpton

The letter from the Chaplains of this House received at the last meeting of the Committee & laid on the Table for consideration at this meeting, was taken up and considered and on motion

Resolved the public religious services be held in the House onst every other week, untill otherways directed, and the Secretary inform the Chaplains of the same.

An application was received from Eliz^th^. Fling an old member of Christ Church for admission into this House.

An application was received in behalf of Eliz^t^. Richards for admittance in this House.

As the House is full & no accomodations can be made for the ~~accomodation~~ admittion of more inmates at this time, the above applications was ordered to be laid on the table.

The following orders was drawn on the Treasurer

N^o^47.	Edwin M Mather for years Sallary as Gardener $20 & Sewing & Carting 3.57/100	$23.57/100	
48.	P Hollingsworth bill 30 Jany 2 bbls flour		16.25
49	do " 10 — 2 do		20.25
50.	Rowley & Alberger for bill ~~this~~ year 1837 $ 13.50 & their bill for 1836. which was presented & an order drawn N^o^46. Jany 2. 1837. not delivered & now Cancelled	3.75	17.25
51.	John Exley for bill		2
52	Richard Moffet for Grocery		77.33
53.	Mr Kimpton to pay Mrs Longey agreable to arangement with her " per minute 6 Nov last		150
54.	Mary Bavam Matron for use of House		80.

on motion, ...
Dollars be ...
to be included ...
the same subject ...
"Robert S Johnso...
notice of the Sa...

Christ Ch...

A Stated ...
present Messrs ...
W...

At last meeting ...
favour of Sr Kim...
motion order...
The following ...
paid ...
N°. 55 Co...
56 P Ho...
57 L. S...
58 Geo W & ...
60 In favour ...
6 Mo...
59. Ann B...
61 Ann ...

on motion, Resolved that One Hundred & Fifty Dollars be appropriated towards the new building to be erected on Arch Street, and the Treasurer hold the same subject to the order of the building Committee "Robert S Johnson & Moses Kimpton" & the Secretary give him notice of the same —

Adjourned
Moses Kimpton
Secretary

Christ Church Hospital

March 5th 1838

A Stated meeting of Committee held this evening present Messrs. Tryon, Kimpton, Johnson & Newbold

W Tryon Chairman pro tem

At last meeting an order was drawn on the Treasurer in favour of Jos Kenworthey for $4\frac{54}{100}$ a Duplicate No 50 — on motion ordered the Matron pay this bill —

The following bills was passed and ordered to be paid

No. 55	Corporation for Water Tax for 1838	13.
56	P Hollingsworth 2 bbls flour 19 feb	16.25
57	L. Shuster Tho bill Beef January & February	57.28
58	Geo W & Lewis B Taylor for Shoe bill	26.—
60	In favour of M Kimpton to pay the Chaplain 6 Mo Salary due 1 January last	150
59	Ann Brown Matron use of the House	80.
61	Ann Brown Matron for quarter Salary due 23 February ult	50
		$392.53

Adjourned
Moses Kimpton
Secy

Christ Church Hospital

April 2: 1838

A stated meeting of the Committee was held this evening.

Present Mess. Meredith, Ryan, Smith, Newbold, Johnson & Kempton.

Mr Meredith in the chair, and Mr Newbold appointed Secy for the evening.

The following bills were passed and ordered to be paid.

No. 62	Ann Simmons	6 mo. annuity to 1st inst	$15-
63	Dr West	6 mo salary to March 5th	75-
64	P. Hollingsworth	4 bl. flour March 10 — 30th	32.50
65	Robarts & Oldenshaw	4 tons Coal	26-
66	Richard Moffitt	Groceries	106.91
67	Ann Broom	House Expenses	80-
			$335.41

A communication from Dr Parish was recd and read, proposing an exchange of a part of a lot on Cherry St which was not acceded to and the following resolution adopted.

Resolved, that the Com. on the Building inform Dr Parish that his proposal is not acceptable.

On motion, Messrs Kempston & Newbold were appointed a committee of Finance to confer with the Treasurer as to the best means of raising funds to meet the expenditure of the Building committee and to provide the necessary amount for that purpose.

On motion, resolved that an order be drawn on the Treasurer in favour of the Building Committee for Six hundred dollars.

On motion, Resolved that the Committee on the Building be authorized to take order

in regard to an arrangement with Dr Parrish in relation to the alley way between ~~the~~ Dr Parrish and the Hospital lot adjoining —

Adjourned
James S. Newbold
Secy pro tem

At a Special Meeting of the Committee of Christ Church Hospital held on Friday afternoon April 6th 1838 at 5 o'clock
present Messrs Smith Fryan, Johnson & Newbold &
Kempton Wm G. Smith Chairman protem

The following proposition of agreement of Exchange of ground between Doctor Parish & the Hospital was reported by Building Committee

1st The Ally on Arch Street between the lots owned by Doctor Parish & the Hospital is to be closed and the Lots divided so as each shall have a front of 20 feet thereon

2nd The ~~Doctor~~ Hospital to convey to the Doctor a piece of ground 8 feet by about 36 feet commencing from the Eastwardly side of the Dr lot and northward line of Dunlaps Lot, and running east into a Court leading into Cherry Street — the Doctor to convey to the Hospital all of his lot as will lie North of a parallel line with the northern boundary of said 8 feet so to be conveyed to him — together with the building thereon — the Hospital to be at the expence of taking down so much of said building as will lie south of said line, and rebuilding the same they having the material —

Both parties to give possession on or before first day of September next — In case the Doctor should want to erect a building on the South side of the said building above refered to, he is to have the priviledge of using the Wall without paying any

compensation for the same — Each party is
to exonerate the ground party agreed to be
conveyed from any charge of Ground rent.

Resolved unanimously the above agreement be approved by
the ~~Committee~~ & the building Committee be
authorised to take measures to consummate the same

As the Hospital has been supplied with
Schuylkill water by pipe from Arch
Street, on motion Resolved the building
Committee be authorised to have an
attachment put in from Cherry Street

Adjourned

M Kimpton
Sec'y

April 27. 1838. The following Certificates was rec'd
to wit from the Warden of Christ Church
At a Meeting of the vestry of Christ Church held
on the 23 Inst the following persons was elected
a Committee in behalf of said Church to manage
Christ Church Hospital viz

George Tryon
Moses Kimpton
Robert S Johnson

& from St Peters Church to wit
at a Meeting of the vestry of St Peters Church
held April 24 Inst the following members of
said vestry were appoint a Committee
on Christ Church Hospital on behalf of
said Church viz

William Meredith
Francis G Smith
James S Newbold

The Committe
Mr W. Me
Secretary,
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of the Joint
resolution,

The Committee Met at the Hospital, and chose Mr. Wm. Meredith Chairman & James S. Newbold Secretary, Mr. Kempton having declined acting in that Office any longer.

On motion of Mr. Smith

Resolved, that the articles of agreement entered into between the vestries of Christ Church and St. Peters Church in relation to the election of treasurer of Christ Church Hospital,

And the proceedings of the joint meeting of said Vestries held on the 25. Inst. under the agreement, be entered at large upon the minutes of this Committee.

On motion of Mr. Kempton

Resolved, that in conformity with a resolution of the joint meeting of Vestries, a committee of two be appointed to prepare a report of to be submitted to the adjourned meeting of the vestries to be held on the 7th of May. Messs. Meredith & Kempton were appointed the Com[itt]ee.

On motion of Mr. Smith

Resolved that Mr. Meredith and the Secretary be directed to have copies of the Will of Dr. Kearsley and such others documents as they may deem proper, prepared for the use of the members of this Committee.

On motion

Adjourned.

For Copies of the Agreement, and minutes of the Joint Meeting, referred to in the above resolution, see the following pages.

Copy of Agreement.

The joint committees of the vestries of Christ Church and St Peters appointed for the purpose of arranging some plan that may be mutually satisfactory to the vestries of both Churches respecting the management of Christ Church Hospital agree to recommend to their respective vestries the following project of an agreement relating to the said Hospital ——

Agreement made the Twentieth day of April in the year of our Lord 1838 between the Rector, Church Wardens and Vestrymen of Christ Church in the city of Philadelphia and the Rector Church-Wardens and Vestrymen of St Peters Church in the city of Philadelphia. Whereas since the passing of the act of Assembly of Pennsylvania of the 13th day of January A.D. 1832 erecting the said churches into separate corporations, the provision in the will of the late Dr John Kearsley prescribing the mode of electing the Treasurer of Christ Church Hospital can no longer be carried into execution and no other mode of electing that Officer having been expressly prescribed by the act of separation the said vestries for the purpose of removing the difficulties in relation to that election have agreed and do agree as follows;

1.— There shall be a joint meeting of the vestries of the respective Churches held in the Committee room of Christ church Hospital on the second Monday after Easter Sunday annually at four O'Clock in the afternoon —

2.— It shall be the duty of the accounting wardens of the said vestries respectively to give written notice of such meeting to the members at least twenty four hours before the same is to take place —

3 — At five O'Clock the meeting shall proceed to the appointment of a Chairman and a Secretary from the members present and the Chairman shall then nominate two persons one from each Corporation to act as tellers of the Election —

4 — The nominations for Treasurer shall then be made, no person being a candidate who is a member of either vestry. The meeting shall next proceed to the Election which shall be by ballot and the person having the highest number of votes if a majority

of the whole number present shall be declared duly Elected Treasurer but if no Candidate shall have a majority upon the first ballot another ballot shall be taken and the person having the greatest number of votes, not less than one third of the number of the vestry men present shall be declared duly Elected ——

5 — In case the said vestries shall not elect any Treasurer as aforesaid at the said stated meeting or at any subsequent meeting to which they may adjourn for that purpose, it shall be the duty of the Secretary to transmit the names of the two highest Candidates to the Bishop of the Protestant Episcopal Church in Pennsylvania having the City of Philadelphia in his diocese and the Rectors of the said Christ Church and St Peters a majority of whom shall select one of the said Candidates as Treasurer, with the same effect as if the person had been Elected at the joint meeting of the vestries ——

6 — Upon a choice being made in either of said modes a certificate thereof shall be furnished by the Secretary of the joint meeting to the person elected who shall give Security in conformity with the provision in the will of Dr Kearsley ——

7 — If either vestry shall at any time adopt a resolution that it is expedient to remove the Treasurer such vestry shall have power to call a meeting of both vestries to be held at Christ Church Hospital at any time after twenty four hours notice for the purpose of considering and disposing of the question of such removal ——

8 — At the said annual joint meeting of the vestries for the election of a Treasurer it shall be competent for any member to propose and for the said joint meeting to adopt Rules and Regulations for the management of the said Hospital in conformity with the will of Dr Kearsley and a joint meeting of the vestries may at any time be called for the latter purpose by either vestry upon forty eight hours notice to the members of both vestries ——

9 — In case the person elected as Treasurer of Christ Church Hospital shall refuse to serve or in case of vacancy by death

Resignation or otherwise a special Election shall be held for Treasurer upon twenty four hours notice to be given in the manner before prescribed by the accounting wardens or if they do not concur then by the Committee of Christ Church Hospital, at which special Election the like proceedings shall be had as at the Stated Election ——

10 —— A minute Book shall be kept at the Hospital, in which the Secretary of each meeting for the Election of Treasurer shall note particularly the proceedings thereat

Signed. W. Meredith Chairn of the Com of the vestry of St Peters Ch

William Smith Chairn Com of the Vestry of Christ Ch

Copy of the minutes of the Joint Meeting.
Christ Church Hospital
Monday Afternoon April 23. 1838.

At a joint Meeting of the Vestries of Christ Church & St. Peter's Church convened agreeably to notice given by the Wardens of the respective Churches, the following Gentlemen present.

From Christ Church	From St. Peter's Church
Messs. George W. Tryon	Joseph Sims
Ellis Clark	William Phillips
Moses Kempton	James S. Smith
James G. Humphreys	Joseph R. Ingersoll
Robert S. Johnson	Lawrence Lewis
Philip H. Nicklin	D. H. Flickwir
William Smith	F. Gurney Smith
Horace Binney	John Welsh Jr.
Wade F. Smith	James S. Newbold
William H. Wayne	

= The meeting was called to order by James S. Smith Esq. at 5 O'clock, when

Horace Binney Esq was appointed Chairman and

John Welsh Jr. Secretary.

Mr. Moses Kempton accounting Warden of Christ Church submitted the articles of agreement for the election of a Treasurer of Christ Church Hospital and other purposes, which had been framed by a joint committee from both Vestries appointed for that purpose, adopted at a meeting of the Vestry of Christ Church held on the evening of the 20th Inst. and duly executed, and which he was now ready to exchange with the Vestry of St. Peter's Church.

Whereupon Mr. F. Gurney Smith accounting Warden of St. Peter's Church submitted a counterpart of the same, adopted at a meeting of the Vestry of St. Peter's Church held on the evening of the 20th Instant.

The agreement was then read by the Secretary and is as follows.

See preceding pages.

The chair announced the election of a Treasurer of Christ Church Hospital to serve for one year as the first business before the meeting, when on motion it was

Resolved, that this meeting now proceed to the election of a Treasurer of Christ Church Hospital to serve for one year.

The Chair appointed James S. Smith Esq & Mr. Wm. H. Wayne Tellers.

Mr. F. Gurney Smith nominated Mr. Joseph Roberts for the office of Treasurer.

= No other person being nominated.

The meeting proceeded to an election.

The Tellers reported that Mr. Jos. Roberts received the whole number of votes.

The Chair announced that Mr. Joseph Roberts was unanimously elected, and declared him to be the Treasurer of Christ Church Hospital for one year.

On motion of James S. Smith Esq it was

Resolved, that the Treasurer of Christ Church Hospital shall annually on Easter Monday present his accounts to the Vestries of Christ Church and St. Peter's Church respectively, by whom the same shall be referred to the Wardens of each Church respectively, as a joint committee, for examination. And that the said joint committee shall report the result of their examination of the Treasurer's accounts to the joint meeting of the said Vestries held at Christ Church Hospital annually on the second Monday after Easter Sunday.

On motion of Jos. R. Ingersoll Esq

Resolved, that when this meeting adjourns, it will adjourn to meet in this place on Monday afternoon May 7th at 4 O'clock to proceed to business at 5 O'clock.

On motion of James S. Smith Esq

Resolved, that the accounts of the Treasurer of Christ Church Hospital for the past year be referred to the Wardens of Christ Church and St. Peter's Church as a joint committee of examination, with instructions to report thereon at an adjourned meeting of this body to be held at Christ Church Hospital on Monday May 7th at 4 O'clock P.M.

On motion of Joseph R. Ingersoll Esq.

Resolved, that the joint committee of Christ Church Hospital for the current year be instructed to make a report to this body at its next meeting, Monday May 7th. of the present condition of the Hospital.

On motion of Mr. Moses Kempton

Adjourned.

Christ Church Hospital
May 7: 1838.

A stated meeting of the Committee was held this evening at 8 o'clock.

Moses Kempton Esq in the Chair

Present Messrs. Kempton, Johnson & Nicholls.

The Building Committee report that they have complete the agreement with Dr. Parrish under the resolution of the 6th ult. and have exchanged the conveyance under the seal of Christ Church corporation, & with ... Dr. Parrish, and now present the Deed which on motion of Mr. Johnson the Secretary was directed to have recorded.

Orders were directed to be drawn for the following amounts.

No. 1.	In favour of Rachel H. Wells for one year's ground rent due 25th March	23.33
2.	P. Hollingsworth April 17. 2 bbl flour 16.75	
	May 7. 2 — 16.75	33.50
4 ~~3~~.	Richard Moffitt. Groceries	48.55
3 ~~4~~.	Phebe Longeay. 6 mos. annuity being 6 mos. Dividend on 11 Shares Amer. Fire Ins. Co. — 49.50	
	less 6 mos. Int. on $ 814.84 — 24.50	25.—
5.	Ann Brown. Hired Expenses	110.—
6.	Robert S. Johnson for Building Comm.	400.—
		$ 640.38

Adjourned.

Christ Church Hospital
June 4: 1838

A Stated meeting of the Committee was held this Evening at 8 O'clock.

Mr Tryon in the chair.

Present Messrs Tryon, Kempton, ~~[illegible]~~ Johnson and Newbold.

The Secretary reported that the agreement with Dr. Parrish has been recorded ~~and~~ is now returned; ~~and the~~

The Com. direct that it be placed among the papers of the Corporation.

Orders for the following bills were directed to be drawn

No. 7.	P. Hollingsworth	May 25. 2 bls flour	$17.25
8.	Richard Moffit	Groceries	56.62
9.	Ann Broome	Matron, Salary for one quarter due May 25	50.
10.	Ann Broome	House Expenses	100.
11.	Lawrence Shuster & Co.	Beef for March, April & May	88.23
			$312.10
12.	Robert S. Johnson	for Building Com.	500.
13.	ditto	ditto	500.
			$1312.10

On motion of Mr Kempton, the Secy was directed to request of the Vestry of Christ Church a transfer of 11 Shares of the Stock of the American Fire Ins. Co. for the uses of the Hospital for the Building on Arch St. Said Stock being held by the Corporation of Christ Church for the use of said Hospital.

On motion

Adjourned

Christ Church Hospital

July 2: 1838

A stated meeting of the Committee was held this evening at 8 o'clock.

Mr Tryon in the Chair

Present: Mess. Tryon, Kempton, Johnson and Newbold.

Mr Kempton reports that the Vestry of Christ Church authorized the Warden to transfer 11 Shares of the Stock of the American Fire Insurance Co in conformity with the request of the Com. at last meeting.

Orders for the following bills were directed to be drawn.

No. 14.	Ann Simmons. one quarter's annuity due 1st Inst.	$15-
15.	P. Hollingsworth. June 13: 2 bl. flour	16.75
16.	Warden of Christ Church Pew Rent to March 25. 1838	52.50
17.	Ann Brown. House Expenses	80-
18.	Robert S. Johnson. for building &c.	600-
19.	ditto " do	600-
		$1364.25

An application from Sarah Mayo for admission into the Hospital was received, read, and directed to be placed on file for consideration when a vacancy occurs.

On motion

Adjourned

Christ Church Hospital
July 10: 1838.

A Special meeting of the Committee was held this afternoon at 6 o'clock.

Mr. Meredith in the Chair.

Present Mess. Irving, Kempton, Smith, Johnson and ~~Newbold~~ Meredith & Newbold.

The following communication was received and read; viz.

Philada. July 3: 1838.

To the Com. for the management of Christ Church Hospital

Gentlemen

Under an appointment by the Vestry of Christ Church, we beg leave to inquire of you, upon what terms you will lease the House now building for Christ Church Hospital on Arch Street, as a residence for the Rev. Mr. Dorr the Rector of Christ Church. It will be quite agreeable to us to confer with any of the committee upon the subject, if they will do us the favor to appoint time and place and communicate them to Mr. Smith.

Very Respectfully Yrs

Signed Horace Binney }
Wm. Smith } Com.

And on motion of Mr. Kempton, Mess. Meredith and Newbold were appointed a committee to confer with the Committee of Christ Church, with authority to ~~lease~~ rent the House on Arch St. on such terms as they may consider equitable.

~~Adjourned~~

On motion, Mr. Smith was appointed to have some suitable shade trees planted in front of the Hospital on Cherry Street.

The following orders were directed to be drawn.

No. 20	West, Hodgson &c:	25 ton coal - 5½	. .	$137.50
21	Roberts & Bleusher	5 . . — 6½	. . .	32.50

Adjourned.

Christ Church Hospital
Aug: 6. 1838

At a Meeting of the Committee this evening present
Messrs Pryor, Johnson & Kempton
The following orders was drawn on the Treasurer

No. 22.	L Shuster	for bill Beef for June & July.	54.27
23	I Rocap	" Wood	44.48
24.	R Maffet	. Grocery June & July.	118.03
25	Ann Broom	House Expences	100
26.	Robert J Johnson	for Building Commt	500
27	ditto	ditto	500
			$1316.78

Adjourned
Morris Kempton
Secretary pro tem

Note. The Matron was requested to pay a Bill of Hogan & Thompson of May 7. last for $3 for a Minute Book got by Jno Welsh Jr. for use of the Joint meeting of the Vestries of Christ Church & St. Peters

MK

Christ Church Hospital

September 3. 1838.

At a Meeting of the Committee held this evening at 7 1/2 o'clock present

Mess. Tryon, Johnson, Smith and Newbold

Mr. Smith in the Chair

The minutes of the last meeting were read.

Orders were directed to be drawn for the following amounts.

No. 28. In favor of L. Shuster for Meat for August — $34.28

" 29. " " " P. Hollingsworth for flour July 20: $15.25. Augt. 13: $15.75 Augt. 31: 15.75 ... 46.75

" 30. In favor of Dr. Pratt for 6 mo. Salary to Sept. 5: ... 75 —

" 32. " " " Richard Moffett Groceries August ... 54.68

" 31. " " " Ann Brown for House Expenses ... 100 —

$310.71

Adjourned.

J. S. Newbold Secy

Christ Church Hospital

October 4. 1838.

A stated meeting of the Committee was held this evening.

Mr. Tryon in the chair

Present, Mess. Tryon, Kempton & Newbold.

The minutes of the last meeting were read.

Orders were directed to be drawn for the following sums.

No. 33. In fav: P. Hollingsworth For 1 barl flour — Sept. 21 — $18.75

Forward — $18.75

No. 34 .. In favr. Mr. Kempton, for 6 mos. Pew Rent to Christ Church $52.50

35 ... " " Richd. Moffitt Groceries for September 47.39

36 ... " " Ann Simmons for Annuity to this date ½ yr. ..... 15 —

37 ... " " Ann Brown for ½ yr. Salary to August 25 ..... 50 —

38 ... " " Ann Broome Matron for House Expenses ..... 100 —

39 ... " " Mr. Kempton to pay 6 mos. Salaries to the Chaplain to July 1. 1838 ..... 150 —

$433.64

The Matron reports that Ann Cope an inmate of this House, has become so troublesome ~~from~~ her filthy practices, noisy behaviour, and bad language, as to be in her opinion unfit to remain in it.

The case was referred to the Committee for the month Messrs. Smith & Newbold.

Adjourned

James S. Newbold
Secy

Christ Church Hospital
November 5. 1838

A Stated Meeting of the Committee was held this evening at the Hospital

Present Messrs. Meredith, Kempton, Smith Johnson & Newbold.

Mr. Meredith in the Chair

The minutes of the last meeting were read.

read. ...Cope

Applications for admission to the Hospital were made in behalf of the following persons.

1st. Mrs. Olivia Brown

2d. Mrs Susannah Ramsdell

which were read and directed to placed on file for consideration when vacancies occur.

The Committee on the Building reported that they had Insured Four thousand dollars on the House No. 111. Arch St. at the American Assurance Co., and presented a Policy in conformity which was directed to placed among the papers of the Hospital.

Orders were directed to be drawn for the following sums.

No. 40. In favour of R. S. Johnson to pay Amer. Fire Ins. Co. policy for $4000. Arch St. House — $83.

41 " " " L. Shuster & Co. for Beef September & October — 58.55

42 " " " P. Hollingsworth
July 3. 2 bls. S. fine flour — 17.25
Oct. 8. 2 " — — — 18.25
26. 2 " — — — 17.25. — 52.75

43 " " " George Fryer wood bought by him — 12.37

44 " " " ~~L. Shuster~~ Richd. Moffitt & Co. Groceries — 55.55

45 " " " Phebe Longcay 6 mos. Annuity — 25.

46 " " " Ann Brown for House Expenses — 150.

47 " " " R. S. Johnson for Building Committee — 2500.

$2937.22

The following report was read and adopted

"The Committee appointed to Confer with the Gentlemen of Christ Church ~~Hosp~~ Vestry on the subject of renting the House in Arch St. lately built - Reports -

That it is agreed between the parties that the Church shall have the House for one year at Six hundred ~~dollars~~ and fifty dollars payable yearly - the rent to begin with the giving possession.

It is understood that possession was given on the 22d. day of October Inst.

Philada. October 31st. 1838.

Signed Wm. Meredith
James S. Newbold } Committee"

On motion

Resolved that it is inexpedient to plant trees in front of the Hospital. the Com. appointed on the subject in July last is therefore discharged.

The Com. in the case of Mrs. Cope having given attention to her case is continued with authority to take order.

Adjourned.

Christ Church Hospital
December 3d. 1838.

A Stated meeting of the Committee was held this Evening.

Present, Mess. Tryon, Johnson, Smith, Kempton, Newbold.

Mr. Tryon in the chair.

Minutes of the last meeting were read.

The Committee in the case of Mrs. Cope

report that her case is not of such a character, that she can be admitted either into the "Pennsylvania Hospital" or "Friends Asylum".

The Committee is further continued to take order in the case.

Orders were directed to be drawn for the following bills.

No. 48. In favour of Thomas Mann for Mackerel 25.31

49. " " " P. Hollingsworth Nov. 12: 1 bbl flour 17.25

50. " " " R. Moffitt Groceries in November . . . 50.70

51. " " " James Remington for work done to Spruce St. lot . . 88.70

52. " " " A. DeHaven for work at House 8.42

53. " " " Mrs Brown for House Expenses . . . 120.

54. " " " Mrs Brown for one quarter's salary due Nov. 23. . . 50.

$360.38

Adjourned.

James S. Newbold
Secy

Christ Church Hospital
January 7. 1832.

A stated meeting of the Committee was held this evening

Mr. Tyson in the Chair

Present, Mess. Tyson, Johnson, Kempton, and Newbold.

The minutes of last meeting were read

The Committee in the case of Mrs. Cope, Report that a suitable nurse has been procured to take care of her in the House.

The following bills were ordered to be paid, and orders drawn accordingly.

No. 55. In fav: J. G. Smith for bills of
Isaac Fogg bricks &c - 6.75
St. Peter's Church - pew rent - 21.37
J. Crissy - binding order books - 3.50
S. Woodlaw - Cleaning Sink 20 - ... 51.62

56. In fav. L. Shuster & Co. for
beef in November & Dec. ... 60.29

57. " " Edwin M. Mather
for Gardening ... 21.15

58. " " P. Hollingsworth
Dec. 4. 2 bbls. flour ... 18.25
26. 2 " " ... 18.25 ... 36.50

60. " " Richard Moffitt
Groceries in December ... 60.77

59. " " Thompson & Pancoast
Medicine from August to Dec. - 5.06
Isaac Thompson from January to Augt. - 16.03 .. 21.09

61. " " Ann Simmons for
three mos. Annuity to Jany 6th. . 15 -

62. " " J. S. Newbold to pay
6 mos. Salary to Chaplain to 1st. Inst. - 150 -

63. " " Robt. R. Bringhurst
1 year Salary to this date ... 150 -

64. " " Mrs. Brown for
House Expenses ... 100 -

$666.42

65. " " Mrs. Johnson for
Building Committee 450

66. " " ditto . ditto 1000 .. 1450 -

$2116.42

Adjourned

Jams. S. Newbold, Secy

Christ Church Hospital
February 4: 1839.

A stated meeting of the Committee was held this evening.

Present, Mess. Tryon, Stempton, Johnson, Smith and Newbold.

Mr. Tryon in the chair.

The minutes of last meeting were read.

Orders were directed to be drawn for the following amounts.

No. 67..	In fav.	James Hickey collector Water Rent for 1839		$ 13-
68...	" "	Richard Moffett Groceries for January		58.84
69...	" "	Lawrence Shuster Beef for January		33.24
70...	" "	P. Hollingsworth Jany 16. 2 bl. flour	18.25	
		29. 2 " "	18.25	36.50
71...	" "	Mrs. Brown for House Expenses		80-

Mrs Brown was requested to pay John Kenworthy's bill for Glazing 1838 ...... 3.1[illegible]

$224.74

Adjourned

James S. Newbold Secy

Christ Church Hospital
March 4: 1839.

A stated meeting of the Committee was held this evening at 7 o'clock.

Present, Mess. Tryon, Kempton, Smith Johnson, and the Secretary.

Mr Tryon in the Chair.

The minutes of last meeting were read.

A communication was received from Mrs. Harriet Maly expressing her intention to withdraw from the Hospital, in consequence of an invitation from her Brother to reside with him in Calcutta and tendering her sincere thanks for the kindness she has received while in it.

Orders were directed to be drawn for the following amounts.

No: 72.	In favor of Dr. West for 6 mo. Salary to 6th Inst.	$75.
73.	" " " C. Hollingsmith Feby 15: 2 bls. flour	18.25
74.	" " " Richd. Moffitt Groceries for Feby	36.71
75.	" " " Ann Brown 3 mo. Salary to Feby 23.	50.
76.	" " " Ann Brown for House Expenses	90.
77.	" " " R. S. Johnson for Building Committee	600.
		$869.96

Adjourned

James S. Newbold Secy

Christ Church Hospital
April 5th 1839.

A stated meeting of the Committee was held this evening.

Present, Mess. Ergon, Kempton, Johnson and the Secretary.

5. An application from ... Elizabeth Richards for admission into the Hospital was received, read & directed to be filed, for consideration when a vacancy occurs.

Orders were directed to be drawn as follows.

No. 1.	In favor of G. W. & L. B. Taylor for Shoes	$34-
2.	" " L. Shuster & Co Beef for Feby & March	66.34
3.	" " Rich. Moffit for Groceries	68.57
4.	" " M. Kempton for Wm P. Cummings bill pd. by WK.	27.75
5.	" " R. H. Wells One year Ground Rent due March 25.	23.33
6.	" " P. Hollingsworth March 6: 2 bls. of flour	16.75
7.	" " Ann Simmons one qr. Annuity to this date	15-
8.	" " Ann Brown House Expenses	90-
9.	" " R. S. Johnson for Building Committee	1665-
		$2006.74

Adjourned

James S. Newbold

Christ Church Hospital
May 6. 1839

A Certificate from the Warden of Christ Church of the appointment of the following persons a Committee from that Church

George Bryan
Moses Kimptar
Robert G Johnson

& a Certificate from the Warden of St Peters Church of the appointment of the following persons a Committee from that Church

Hn Gerry Smith
James S Newbold
Henry Reed

at a Meeting this evening the following persons present Messrs Bryan, Kimptar, Johnson Smith, ~~Newbold~~ & Reed

on motion F. G. Smith was chosen Chairman

& Jas S Newbold Secretary

On Motion Mrs Brown was reappointed Matron

Dr F. West was reappointed Physician

R R Bringhurst was reappointed Collector

on motion, The Revd Doctor Dorr, DD be re-appointed one of the Chaplains for one year & untill another Chaplain is chosen, Doctor Dorr be requested to perform the whole duty & on so filling the office he to receive the Compensation of both

6th An application was recd from the Rd Doctor Tyng & Wm H Gord. in behalf of Miss Dent of George Town DC, On Motion the same be placed on file & the Secretary be directed to inform Doctor Tyng of the same & the situation of the House, now full & three or four applications on file —

The following Orders was drawn on the Treasurer

No.		$
10.	Mary Brown Matron use of House	100.
11	P. Hollingsworth 2 Bbls flour 17 April	16.25
12	Robarts, Walton & Oldershaw for 3 Tons Coal March 25	18.
13	Rd Moffet for Groceries	83.24
14.	Phebe Laggey for Annuaty viz: Dividend 11 Shares Americ^bello^ for H Co 49.50, Less balance 24.50	25.
15.	J. G. Smith for to pay the Gardener	13.
		$ 255.49

On Motion Mr Smith be authorised to procure for the use of the House a Garden Hose

An application was received from Mr Mulford asking permission to put a window in the Store occupied by him — on Motion the above application was referred to Messrs Ryon & Kempton with power to take order

Christ Church Hospital
June 3. 1839.

A Stated Meeting of the Committee was held this evening.

Present, Mess. Ryon, Smith, Johnson, Reed & Mumbled.

Mr. Smith was chosen Chairman.

The minutes of the last meeting were read.

The Com. appointed on Mr. Mulford's application, reported that the alteration had been made so as to avoid the necessity for a window.

On motion, Mess. Kimpton & Johnson were appointed a committee to have the needful repair made to the House at the Corner of Market & Front St.

Mr. Smith reported that he had procured a Stock for the garden in conformity with the direction of last meeting.

The following orders were directed to be drawn viz.

No. 16.	In favour of Lawrence Reid for Plumbers work in introducing the water into the House	$111.79
17.	In fav. Christ Church for Pew Rent to March 25.	50.–
18.	In fav. R. Hollingsworth May 8. 2 bl. flour 15.75 23. 2 " " " 14.25	30.–
19.	In fav. Robert Walton Abrahams 3 tons of Coal. May 2.	18.–
20.	In fav. R. Moffitt for Groceries	64.97
21.	In favour of Ann Brown for 3 Mo. Salary due May 25.	50.–
22.	In favour of J. Schoolfield to pay Dr. De Laney's salary as one of the Chaplains from Jany 1. to May 10.	54.16
23.	In favour of Ann Brown House Expenses	120.–
		$498.92

On motion, Mess. Smith & Kimpton were appointed a Committee to have the House painted if they deem it expedient.

Adjourned

Christ Church Hospital
July 1: 1839.

A stated meeting of the Committee was held this evening at 8 o'clock.

Present, Mess. Tryon, Kempton, Reed and Newbold & Smith and Johnson.

Mr Tryon in the Chair

The minutes of the last meeting were read.

The Com. on the House corner of Market & Front St. reported attention to it and were continued.

The Committee to have the House painted reported that it had been done, and presented a bill for the same, for which an order was directed to be drawn as follows

No. 24. In fav. John B. Newbery for — $86.37

Orders were also directed to be drawn for the following sums:

No. 25. In fav. L. Sheller & Co. for Beef for April, May, June — — 101.45
26. " " P. Hollingsworth for 2 bbl. flour in June 12.75
27. " " Richard Moffitt Groceries for June 57.84
28. " " of Mr Kempton to pay the Rev. Dr. Dorr, Chaplain, to this date } 95.84
29. " " Ann Simmons one quarter annuity to this date ... 15 –
30. " " Ann Brown for House Expenses ..... 90 –

$458.95

On motion Mess. Smith & Tryon were appointed a committee to have the House painted in the inside.

——— Adjourned. ———

Christ Church Hospital
July 12 1839.

A Special Meeting of the Committee called this evening in Consequence of a Notice received from City Clerk dated 3 Inst requiring the South Side of Dobbins Square (on Pine between Schuylkill fourth & fifth Streets) to be Curbed & paved in twenty days from the date of Notice —

present Messrs Smith
Bryan
Reed
Kimpton

On Motion it was Resolved Messrs Kimpton & Reed be a Committee to attend to above Notice with power to take order

Adjourned
Moses Kimpton
Secy Pro Tem

Christ Church Hospital
Aug 5 1839

A meeting of the Committee this evening
present Messrs Smith
Irvan
Johnson
Reed
& Kempton

in absence of the Secy Mr Kempton
appointed Secy Pro-tem

The Committee on Dobbs Square
reported the work was progressing

Whereas it is conceived the Rent of the Stores No 4 & 6 South Front now Rented at $1200 Each, is too low, therefore

Resolved a request be signed by the Committee calling on the Rector, Church Warden & Vestrymen of Christ Church to give Notice to the tenants of said stores to remove & deliver possession of the same on the expiration of the present year for which they are let, to wit on the first day of December next

Resolved the Secretary inform the tenants of said stores the Committee are willing they should continue to occupy them at a Rent of Sixteen Hundred Dollars per Annum payable quarterly.

On Motion Mr Smith was authorised to purchase Coal for the Winter

On Motion the following bills was ordered to be paid & orders drawn on the Treasurer —— viz

No 31.	Edw B. Newbury for painting the interior of the Hospital as p Bill &c	154.75
32.	James Brown for bill of expences paid by him for papering Room 2d Story N W corn Water & Market done by order of Committee	13.83
33.	Wm H. French for Rough casting House Market & front Street	55 =
34.	Richard Moffet for Grocerys	88.56
35	Ann Broom for House Expences	80 —
36.	Jas S Snowden for 2 Tons Coal	13.
		$ 405.14

On Motion Adjourned

Moses Kempton
Secy — Pro tem

Christ Church Hospital
September 2: 1859 —

A stated meeting of the Committee was held this evening

Present Mess. Johnson, Fagan Smith, Reed, Newbold —

The minutes of the last meeting were read —

The Building Committee presented their final report of the expense of building the House No 111 Arch St. the whole cost of which is - - - - - - - - $ 10.507.$\frac{54}{100}$ and on motion of Mr Johnson a committee of two was appointed to examine the accounts and report to this Committee — Mess Smith & Newbold — were appointed.

The Com. on paving & curbing Dobbins Square report that the work had been properly done, & present a bill of the expense.

Orders were directed to be drawn on the Treasurer as follows.

No. 37 -	In favor of Riker & Johnson for paving Dobbins Square	$265.62
38 -	In favor of R. S. Johnson for building committee - balance due in Hands on Arch St.	67.48
39 -	In fav. Lea & Barker & Co 2 bbls flour July 11:	12.81
40 -	In fav. P. Hollinsworth bill of May 13: 1836 omitted	14.25
41 -	In fav. Wm. D. Jones for painting corner Front & Market sts	60.30
42 -	In fav. Dr. West for Salary to Sept. 5: Inst.	75 -
43 -	In fav. Ann Brown - for Salary due Augt. 23. 1 qr	50 -
44 -	In fav. T. G. Smith for 20 tons of Coal	100 -
45 -	In fav. Ann Brown for House Expenses	100 -
		$745.46

Adjourned

James S. Newbold Secy

Christ Church Hospital

October 7: 1839.

A Stated Meeting of the Committee was held this evening at 7 o'clock.
Present, Messs. Tyson, Kempton, Reed, Johnson, and Newbold.
Mr. Kempton in the Chair.
Minutes of the last meeting were read.

Orders were directed to be drawn upon the Treasurer for the following bills.

No. 46.	In fav. G. Shuster for beef. July. August. September	$103.45
47.	In fav. M. Kimpton. Warden of Christ Church. Pew Rent	50 –
48.	In fav. Richard Moffitt Grocer August. September	135.61
49.	In fav. M. Kimpton for Salary to Chaplain due 1st Inst.	75 –
50.	In favour Ann Simmons 1 yr. Annuity due 1st Inst.	15 –
52	In favour Moses Woodruff for 10 Cords wood	50.62
51.	In favour of Ann Brown for House Expenses	140 –
		$569.68

Adjourned.

James S. Newbold Secy

Christ Church Hospital
November 4. 1839

A Stated Meeting of the Committee was held this evening present Messrs. Smith, Johnson, Bryan, Reed & Kimpton

M Kimpton appointed Secy. pro tem

Orders was directed to be drawn on the Treasurer viz

No. 53.	Morry, Tarcur & Morry repairing Grate	16.90
54	Robert Wrigth. Gardener	10.
55.	Wm. S. Smith bill Aug 6. 2 Bbls. flour 12.81 " 21. 2 do 13.31 Sep 18 2 do 13.	39.12
56.	Richard Moffitt to 4 Nov. [illegible]	53.61
57	Phoebe Leycee, Advance to her for 6 Mo. Annuity owing out of [illegible]	25.
58	Ann Brown House Expenses	100.
		$24[illegible]

On Motion Ordered Messrs. Kimpton & Smith be Authorised to introduce the Gas into the Stores No. 4 & 6 South front Street Should they deem it expedient = provided the same do not cost over two Hundred Dollars — . Adjourned

Mons Kimpton
Secy. pro=tem

Christ Church Hospital
December 2. 1839.

At a stated meeting held this evening Present.

Mess. Smith, Johnson, Kempton, Reed & Newbold.

Orders were directed to be drawn as follows.

No. 59.	In fav. Ricd. Moffitt for Groceries to this date	77.86
60	In fav. Ann'l Brown for one yr. Salary to Nov. 23.	50 —
61	In fav. Mrs. Brown for House Expenses	100 —
		$ 227.86

Adjourned

James S. Newbold
Secretary

Christ Church Hospital
January 6: 1840.

A Stated meeting of the Committee was held this evening at 7 o'clock.

Present. Mess. Smith, Kempton, Johnson, Reed, and Newbold.

The minutes of last meeting were read.

Orders were directed to be drawn for the following bills.

No. 62. In fav. of Thompson & Pancoast.
Medicine to December 31: 1839 ... 23.68

63. " " " J. G. Smith, Warden of St. Peter's Church. Pew Rent to Sept. 25. 1839 ... 13.50

64. " " " L. Shuster & Co.
for Beef Oct. 1. to Dec. 31: ... 109.75

65. " " " Wm. S. Smith & Co.
for flour Oct. 9: 2 bbls ... 11.25
" 29: 2 " ... 14.
Nov. 16. 2 " ... 13.81
Dec. 24. 2 " ... 12. ... 51.06

66. " " " Richard Moffitt
for Groceries. Dec. 6. to Jany 4: ... 69.50

67. " " " M. Kempton to pay Rev. Dr. Dorr Chaplain to 1st. ... 75.

68. " " " R. Bringhurst
One year's salary to 1st. Inst. ... 150.

69. " " " Ann Simmons
One quarter's annuity to 1st. Inst. ... 15.

70. " " " Ann Brown
for House Expenses ... 100.

$ 607.49

Mr. Brown was authorized to pay John Kenworthy for Glazing May 31: 1839. $2.25

Adjourned.

James S. Newbold
Secretary

Christ Church Hospital
February 3. 1840.

A Stated meeting of the Committee was held this evening at 7 o'clock.

Present, Mess. Smith, Tryon, Johnson, Kempton, & Newbold.

The minutes of the last meeting were read.

Orders were directed to be drawn as follows.

No. 71. In favour of Wm. S. Smith & Co:
Dec. 4: 2 bls. flour ... 13.25
Jany 11: 2 " — " ... 12.75 ... $26 —

72. " " " John Rice
Carpenter work 25.22

73. " " " Mrs. Brown to
pay H. DeHaven' bill 1839 . 9.51
" Water Rent for 1840 . 13 —
" Robert Wright 1 yr. to date 5 — ......
" Mrs. Brown House Exp. 72.49 ... 100 —

74. " " Richd. Moffitt
Groceries for January 71.27

$222.49

Adjourned

James S. Newbold
Secretary

Christ Church Hospital
March 2. 1840

A Stated Meeting of Committee was held this evening
present Messrs Smith, Reed, Tryan, Johnson & M. Kimpton
M Kimpton appointed Secy pro tem

The following orders was ordered to be drawn on the
Treasurer —— to wit ——

No 75.	Richard Maffet	for Grocerys	59.16
76.	Gw & L B Taylor	" Shoes for 1839 & to this 1 date	27—
77.	Doctor B. West	6 Mo Salary to 5 March	75.
78.	Ann Broom	one quarters Salary due 23 Feb	50
79	Roberts, Wallon & Olderhaw	3 Tons Coal feb 21.	18—
80.	Ann Broom	for House Expences	100.
			$ 329.16

A Communication was received from Messrs
A & G Ralston Co, & Fales, Lathrop Co, the
Tennants of the Houses No 4 & 6 South front St
Which Houses have been rented by those two
firms for many years at $ 1200. ℘ Annum
& was raised from and after the 1 December
last to $ 1600 Each, those Gentlemen represent
that the advanced Rent should not be
required on account of the present difficulty
of the Times —— on Consideration & was
Resolved the Collector of Rents be
directed to abate & deduct from the present
quarter due 1 Inst One Hundred Dollars
from Each, but they not to effect the present
terms of the Rents ——

Resolved Mr Smith be authorised to have the Stores
No 4 & 6 South front Street painted with two Coats on the
Wood Work back & front.

Over

The Committee for Building the House No. 111 Mulberry or Arch Street, delivered all the bills Receipts, Bank Book & vouchers, the Committee Messrs Smith & Reed having examined the same & found them all correct, Ordered the same be placed in the fire proof

Adjourned

Moses Kempton

Secy. pro-tem

Christ Church Hospital

April 6: 1840

A Stated meeting was held this evening at 7½ O'clock.

Present. Messs. Smith, Tyzer, Johnson, Kempton, Reed & Mitchell.

The minutes of last meeting were read.

Orders were directed to be drawn as follows.

No. 81.	In fav:	Wm. Ellis. Atty for R. Howell. Ground Rent due 25: March	$ 23.33
82 -	"	M. Kempton. Warden for Pew Rent. due 25th. of March	50 -
83.	"	Richard Moffitt. Groceries. for March	82.91
84.	"	Lawrence Shuster Beef January, February & March	106.59
85.	"	Roberts, Walton & Oldershaw 3 tons coal. March 19:	18 -
86	"	Ann Simmers. quarterly Annuity. due 1st. Inst.	15 -
87.	"	Ann Brown. House Expenses	100 -
88.	"	W. S. Smith & Co. Flour Jany, February, March	47.75
			$ 443.58

House No 111
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Beef
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... 18-
...Ents ... 15-
Expensed ... 100-
...ear
... 47.75
$443.58

Resolved, that Mr. Moses Kempton be a committee to confer with the Treasurer and to determine what amount can be conveniently paid to the American Fire Insurance Co. of the sum loaned by said Company on 15 Shares of their Stock, and that the Treasurer be requested to pay the same.

Resolved that Mess. Smith & Kempton be a committee to take order on the subject of a bathing apartment.

On motion

Adjourned

James S. Newbold Secy

Christ Church Hospital
May 4: 1840.

A Stated meeting was held this evening at 7½ o'clock.

Present Mess. Smith, Tryon, Kempton, Reed & Newbold & Johnson.

The minutes of last meeting were read and approved.

A certificate from the ~~Wardens~~ Secy of the Vestry of Christ Church was presented stating that Mess. Geo. Tryon, Moses Kempton & R. S. Johnson were appointed the Committee for Christ Church Hospital for the ensuing year. And also from the Wardens of St. Peter's Church of the appointment of Mess. J. G. Smith, Hy. Reed & James S. Newbold the committee for said Church for the ensuing year.

On motion of Mr. Kempton Mr. J. G. Smith was appointed Chairman.

and on motion of Mr. F. G. Smith
James S. Knoblock was appointed Secy.

On motion the following reappointments were made - the Salaries as heretofore

Matron - Mrs. Ann Brown.
Physician - Francis West Jr.
Collector - Robert R. Bringhurst

On motion of Mr. Kempton the Rev. Dr. Dorr Rector of Christ Church and the Rev. Wm. H. Odenheimer Rector of St. Peter's Ch. were appointed Chaplains for the present year at a Salary of three hundred dollars to be divided between them, and service to be held in the House once a week. the Secretary to inform them of the appointment.

Mr. Kempton reported that the Treasr. has paid to the American Fire Ins. Co. Eight hundred dollars of the $5500 loan obtained from them on 11 shares of Stock of that Co.

Mr. Smith from the Com. on the Ruling reported that a bath has been provided for the use of the family.

On motion the following bills were ordered to be paid.

No. 89. In favour of Phebe Lougeay Semi. divi. on 11 shares Amer. Fire Ins. Stock 3% 33.
Less Int. on $800 advanced to her 6 mos .... 24.30 . 8.70
90. " " Richd. Moffitt
Groceries to May 1st 62.14
91. " " Mrs. Brown for
House Expenses .... 80 -
$150.84

On motion, Mr. Kempton was appointed

a committee to confer with the Treasurer and at their discretion to pay the balance of the Loan from the American Fire Ins. Co.

Adjourned.

James S. Newbold
Secretary

Christ Church Hospital
June 1: 1840.

A stated meeting of the Committee was held this evening at 8 o'clock.

Present: Mess. Smith, Tryon, Kempton, Reedy, Johnson and Newbold.

The minutes of last meeting were read.

The following orders were directed to be drawn.

No. 92 -	In fav. Ric. Moffitt Groceries to June 1:	54.52
93	" " John B. Newberry Painting Front St. Stores	54 -
94 -	" " Robards, Walton & Co. 3 tons of Coal - April 22:	18 -
95 -	" " Mr. Kempton for Rev. Dr. Dorr - Chaplain to this date	125 -
96 -	" " Samuel Woodland for cleaning Sink	20 -
97 -	" " Ann Brown one qr. Salary due May 25	50 -
98 -	" " Ann Brown to pay Samuel Hyatt wood. 5.06	
	A.G. Rowley Est. March 3. 1838. 1.50	
	House Expenses .... 80 -	86.56
		$408.08

On motion of Mr. Kempton,

Resolved that the Collector be

=authorized to make a deduction of One hundred dollars each from the rent of the Stores No 4. and 6. South Front St for the quarter due this day - and that he inform the Occupants that for the future the full amount of the rent will be required.

Adjourned

James S. Newbold Secy

Christ Church Hospital
July 6. 1840.

A Stated meeting of the Committee was held this evening at 8 O'clock.

Present, Mess. Tryon, Kempton, Smith Reed, and Newbold.

Mr. Smith in the Chair.

The minutes of last meeting were read and approved.

Mr. Kempton reported that the remaining three hundred dollars due to the American Fire Ins. Co. on a Loan of $1100. had been paid and the Certificate returned.

The following orders were directed to be drawn.

No. 99.	In fav. L. Shuster for Beef - April, May, June —	$100.56
100	" " H. S. Smith & Co. for Flour - April 20. to June 16: —	42.75
101..	" " Ric. Moffitt for Groceries - June — — — —	60.12
102..	" " Ann Simmons - Qr. Annuity	65 —
103..	" " Ann Brown - House Expenses	90 —
104..	" " Summers & Reed. Bath House.	97.49
		$405.92

Resolved that a committee consisting of Mess. Smith, Johnson & Kempton ~~to take order on the~~ be appointed, to take order on the erection of a Furnace for warming the House.

Adjourned

James S. Newbold Secy

Christ Church Hospital
August 3d 1840.

A stated meeting of the Committee was held this evening at 8 O'clock.

Present, Mess. Eyon, Smith, Johnson, Kempton and Newbold

Mr. Smith in the Chair

The minutes of the last meeting were read.

The Committee on the erection of a Furnace report that they have had one constructed by Benjamin M. Feltwell at an expense of two hundred & eighty five dollars, per contract.

The following orders were directed to be ~~drawn~~.

No. 185.	In favour of Benjamin M. Feltwell on account of Furnace	$185.–
186.	In favour of Richard Moffitt Groceries for July	70.33
187.	" " of Ann Brown House Expenses	90.–
		$345.33

Adjourned

James S. Newbold

Christ Church Hospital
September 7: 1840

A stated meeting of the Committee was held this evening at 7½ O'Clock.

Present Mess. Smith, Fryer, Kempton Reed & Newbold.

Mr. Smith in the Chair

The minutes of last meeting were read.

The following orders were directed to be drawn.

No. 108.	In favour Dr. West 6 mo. Salary due 5th Inst.	75.
109.	In favour Rev. Moffitt Groceries to date	65.87
110.	In favour B. M. Feltwell balance due for erecting Furnace	108.50
111.	In favour Ann Brown One yr. Salary due Aug: 23.	50.
112.	In favour Ann Brown House Expenses	100.
113.	In favour Rev. P. Cummings for turning Battlements of Stone	50.15
		$449.52
114.	In favour Robert Wright Gardener to Aug. 3: 6 mo.	10.
		$459.52

Adjourned

James S. Newbold
Secretary

Christ Church Hospital
October 6: 1840.

A Stated meeting of the Committee was held this evening at 7½ O'clock.

Present - Mess. Smith, Troyer, Kempton, Reed & Shinbold & Johnson.

Mr. Smith in the Chair.

The minutes of the last meeting were read.

The following orders were directed to be drawn -

No. 115.	In fav. Ann Simmons	Annuity due 1st Inst.	$ 15 -
116.	" " Robarts, Walton &	Oldershaw - 20 Ton Coal - 5.62½	112.50
117.	" " Lawson Shuster	for beef - July August September	100.66
118.	" " Richd. Moffitt	Groceries to this date	50.50
119.	" " Wm. S. Smith & Co.	10 barrl. flour - July to Oct. 3.	56.50
120.	" " M. Kempton, Warden	Pew Rent - Christ Church - to 25 Ult.	50 -
121.	" " Ann Brown	House Expenses	125 -
			$ 510.16

On motion of Mr. Kempton,

Resolved

that Mr. F. G. Smith be authorized to purchase a copy of the Engraving by Mr. Wagstaff from Inman's Portrait of Bishop White, with a suitable Frame, to be placed in the Committee room of the Institution.

Adjourned

James Shinbold Secy

Christ Church Hospital

November 2: 1840.

A stated meeting of the Committee was held this evening at 7 O'clock.

Present Mess. Smith, Tryon, Kempton, Johnson, Newbold & Reed.

Mr. Smith in the Chair.

Whereas it is essential for the preservation of the health of the inmates of the Hospital that they should keep their clothing and persons in a state of cleanliness, therefore —

Resolved, that if any of them refuse to comply with such regulations in relation thereto as the Matron shall appoint, that it shall be the duty of the Matron to report them to the Committee that they may be removed from the Hospital.

The following orders were directed to be drawn.

122 -	Richd. Moffitt. Groceries October		54.23
123 -	Phil. Lougay. dividend on 11 Shares Amer. Fire Ins. 3/-	33.-	
	Less on $810 - 6 mos	24.30	8.70
124 -	Mrs. Brown - House expenses		70.-
			$132.93

On motion Mess. Kempton and Newbold were appointed a committee, in conjunction with the Treasurer to invest any surplus funds in his hands.

Adjourned

James S. Newbold
Secy

Christ Church Hospital
December 7. 1840.

A stated meeting of the Committee was held this evening at 7 o'clock.
Present, Mess. Smith, Dyer, Kempton, Johnson & Newbold.
Mr Smith in the chair.
The minutes of the last meeting were read.
The Committee appointed to invest the surplus funds, report that they have purchased $1653.$\frac{29}{100}$ Philada. Co. 5 per Cents. of 1860 @ 94 — $1554.$\frac{10}{100}$
The following orders were directed to be drawn —

No. 125.	Favour James Reed bill for Plumbing Dec. 1. 1840	$5.—
126 —	" J. G. Smith, warden St. Peter's Church, Pew rent	20.25
127.	" Walter, Robert & Oldenshaw June 24. 3 tons coal — 18. Augt. 31. 3 " " 17.25	35.25
128 —	" Richard Moffett Groceries for December	79.31
129.	" Moses Kempton Esq. to pay Salaries of Chaplains for six months to 1st Inst.	150—
130.	" Mrs. Ann Brown salary to November 23. one quarter	50—
131.	" J. G. Smith Esq. for Portrait and frame of Bishop White	16.62
132.	" Robert Wright — Gardener to February 3. 1841	10—
133.	" Mrs. Brown House Expenses	130.—
		$496.43

A vacancy having occurred by the death of Mrs. Cope, on motion of Mr. Johnson.

Resolved that a committee of two be appointed to examine the applications for admission on file, inquire into the situation and character of the applicants, and report to our next meeting.

Messrs. Reed and Newbold were chosen the Committee.

Adjourned

James S. Newbold Secy

Christ Church Hospital
January 4: 1841.

A Stated meeting of the Committee was held this evening at 7½ o'clock.

Present. Messrs Smith, Dyer, Kempton, Reed & Newbold.

Mr. Smith in the Chair.

The minutes of last meeting were read.

Orders were directed to be drawn as follows.

No. 134.	To	Richard Moffitt Groceries to 1st Inst.	$73.5
135.	"	Wm. S. Smith & Co. for 8 barrels flour Oct. 22. Nov. 10: 30: Dec. 24.	45.5
136	"	H. DeHaven for Carpentering	19.1
137	"	Thompson & Pancoast Medicine	26.8
138	"	L. Shuster beef Oct. Nov. Dec.	93.3
139	"	Ann Simmons annuity One quarter due 1st Inst.	15 -
		Forward	$273.9

Brought forward $273.92

No. 140.	To R. Bringhurst. Salary 12 mos. due 1st Inst. .. 150.		
	Funeral Expenses of Mrs. Cope	41.95.	191.95
141.	" Mr Brown. House Expenses		80.
			$545.87

The Committee to whom was referred the applications for admission into the Hospital.

Report that there were five applications from Elizabeth Fling, Elizabeth Richards, Sarah Mayo, Olivia Brown, and Susanna Ransdell.

Elizabeth Fling, and Olivia Brown are both deceased.

Mrs. Richards is at present residing in the Country, and the Com. could not see her.

Sarah Mayo and Susanna Ransdell, the Committee consider as suitable applicants to be received into the Hospital, but they think ~~that~~ of Mrs. Ransdell from her age, failure of her eyesight, and entire dependance upon the charity of her friends, as entitled to the preference. They therefore offer the following resolution.

Resolved that Susanna Ransdell be admitted as an inmate of the Hospital.

The resolution was adopted.

On motion the board adjourned.

James S. Newbold
Secy

Christ Church Hospital
February 1: 1841.

A stated meeting of the Committee was held this evening at 7 o'clock.

Present, Mess. Kempton, Smith, and Newbold.

Mr. Smith in the Chair.

The minutes of the last meeting were read.

The matron reports that Mrs. Susanna Randell was admitted into the Hospital on the 27th of January.

The following orders were directed to be drawn.

No. 142. In favour of Richard Moffitt. Groceries for January $75.26

143. " " " Mrs. Brown to pay S. Paul's bill cider &c. 4.06
House Expenses ...... 70.94 ... 75 "
$150.26

Adjourned.

James S. Newbold
Secy

Christ Church Hospital
March 1. 1841

Present Messrs. Tryon & Johnson

A quorum not present no business was transacted except the following Orders drawn on the Treasurer. Viz

No. 144. in favour of Thomas Millar for Water Rent for 1841. $23 "

No. 145 in favour of Mrs. Ann Broom for House Expences —— } 80 "
$103 "

Adjourned

R. S. Johnson

Christ Ch Hospital
3 March 1841

A Special meeting of Committee this morning to pay bills omitted 1 Inst present Johnson, Kempton &c.

Orders drawn on Treasurer

No 146	to Dr West for bill Salary due 1 Inst	75.
147	Robarts, Walton & Oldershaw	
	for bill Coal 1 Inst 10 Tons a $6\frac{50}{100}$	65.
148.	Richard Maffett bill Grocery	51.78
		$ 191.78

Adjourned
Moses Kempton Secy protem

Christ Church Hospital
April 5: 1841.

A stated meeting of the Committee was held this evening at 7½ o'clock.

Present, Mess. Smith, Kempton, Johnson, Newbold.

Orders were ordered to be drawn as follows

No. 149.	Favor	R. H. Wells Ground Rent paid his Atty Mr. Ellis	$ 23.33
150.	"	Geo. W. & Lewis B. Taylor for Shoes	29.
151.	"	Wm. S. Smith &c. Stores	56.75
152.	"	Lawrence Shuster. Lazy Jelly meal	87.12
~~153.~~	"	Dr. West Salary to March	
153.	"	J. Struthers Son Marble Basin	43.
154.	"	Ann Simmons Annuity to 1st Inst.	15.
155.	"	Richd. Maffitt Groceries to date	84.84
156.	"	Ann Brown House Expenses	60.
			$ 399.04

Resolved, that Mr. Bringhurst be authorized to make a deduction of Fifty dollars for the quarter ending on the 1st of March to Mess. A. & G. Ralston & Co. and for rent of stores in South front St. Peter, Lothrop & Co. and to continue the same allowance until further notice.

Resolved that Mr. Smith be authorized to have the sitting room papered, and a new grate made for the kitchen fire place.

Adjourned.

James S. Newbold Secy

Christ Church Hospital
May 3. 1841.

A Stated meeting was held this evening at 7½ o'clock.

Present Mess F. G. Smith, Clark & ~~Newbold~~ Johnson, Newbold.

The minutes of the last meeting were read.

The following notice was received from the Warden of St. Peter Church

"At a meeting of the Vestry of St. Peter's Church Philad.a held on Tuesday 30th April 1841 the following named Vestrymen were duly elected members of the Committee on Christ Church Hospital, on behalf of said Church to serve for the ensuing year, Viz.

Francis G. Smith, James S. Newbold & Henry Reed.

Sig. Francis G. Smith
Phil.a May 3. 1841 Acting Warden St. Peter Church"

On motion of Mr Clark ~~Mr.~~ J. G. Smith was appointed Chairman.

On motion of Mr Johnson James S. Newbold was appointed Secretary.

On motion of Mr Johnson the present officers were reappointed with their existing Salaries.

Mrs. Ann Brown .	Matron
Francis ~~[illegible]~~ Westfield	Physician
Robert R. Bringhurst	Collector

On motion of James S. Newbold the Rev. Dr. Dorr, Rector of Christ Church, and the Rev. W. H. Odenheimer, Rector of St. Peters Church were reappointed Chaplains for the present year.

Orders were directed to be drawn as follows.

No. 157. In favour of Richd. Moffitt
for Groceries in April .... $ 68.48
~~158.~~ " " " Phebe Longacy
for 6 mo Annuity due 1st inst. ~~[illegible]~~ –
159. " " " Mrs Ann Brown
for House Expenses .... 80 –
158. " " " Phebe Longacy
Div. on 11 Shares Amer Fire Ins. Co.
Stock at 3 pr cent ..... 33 –
Less 6 mo Int. on $810 –
advanced to her .... 24.30 .... 8.70
$157.18

Adjourned

James S. Newbold Secy

Christ Church Hospital
June 3: 1841.

A stated meeting of the Committee was held this afternoon at 5 o'clock.

Present. Mess. Smith, Johnson, Reid, Clark & Newbold.

Mr. F. G. Smith in the Chair.

The minutes of last meeting were read.

The following notice was received and read.

"At a meeting of the Vestry of Christ Church held on Monday Evening the 19th day of April 1841 the following persons were elected the Committee on Christ Church Hospital for the following year: viz. Moses Kempton. Robert S. Johnson and Elliot Clark.

Extract from the Minutes of Vestry
Moses Kempton
Warden of Christ Church"

The following orders were directed to be drawn.

No. 160.	In favour of Mrs Ann Brown 1 qr. Salary due May 25	50.
161.	" " of James S. Newbold to pay Salaries to Chaplains for 6 months to 1st Inst	150.
162.	" " of Mrs. Brown for House Expenses	100.
163.	" " of Richard Moffitt for Groceries to June 4: —	76.
164.	" " of N. English for repairing parlours	15.35
165.	" " of M. Kempton warden for Ground Rent	50.
		$441.35

On motion of Mr. Johnson Messrs. Kempton and Newbold were appointed a Committee to confer with the Treasurer and to make such an investment of the surplus funds as they may deem proper.

The following order was directed to be drawn.

No. 166. In favour R. R. Bringhurst for funeral expenses of Jane Brackley $20.45

On motion Messrs. Johnson & Kempton were appointed a Committee to take order on the subject of arrearages of Interest and Rent.

On motion Mr. Smith was appointed to have ~~the~~ water introduced into the yard of Store No. 4 or 6 South Front Street for the accommodation of both properties.

On motion it was, Resolved that Miss Elizabeth Bray be required to submit to the directions of Mr. Brown on pain of dismissal from the Hospital in case of her refusal to comply.

Adjourned

James Newbold

Christ Church Hospital

July 5. 1841.

A Stated meeting of the Committee was held this evening at 8 o'clock.

Present. Mess. Smith, Kempton, Clark and Newbold.

The minutes of last meeting were read.

Mr. Kempton from the Committee on arrearages of Interest and Rent, reported attention to the subject and are continued.

The Committee on Investment reported attention to the subject and are continued.

Mr. Smith reported that the Tenants of Stores No. 4 & 6. South front are satisfied to allow them to remain without the introduction of Water at present.

Mr. Newbold produced receipt from the Chaplain for Salary to Jan 1: 1841.

Orders for were directed to be drawn as follows—

No. 167.	To	L. Shuster &c for beef in April, May & June	87.94
168.	"	Wm. S. Smith &c for Flour from April 22: to Jun 21:	46.25
169.	"	Ann Simmons for annuity to 1st Inst	15 —
170.	"	Ann Brown for one qr Salary due Feby 23: omitted to be paid	50 —
171.	"	Ann Brown House expenses	90 —
			$289.19

Adjourned

James S. Newbold

Secretary

Christ Church Hospital

August 2. 1841

A ~~special~~ Stated meeting of Committee held this evening present Messrs. Smith, Johnson, Clark & Kimpton

M Kimpton appointed Secy. pro tem

The Minutes of the preceding meeting was read. M Kimpton in behalf of the Committee appointed to make Investment of surplus funds Report there has been purchased $2000. County 6% Interest payable 1 January & July redeemable in 1873 Cost $2005. and $1134.$\frac{24}{100}$ Pennsylvania 5% 1854 transferable on opening the transfer Book after 1 Augt. 78½ $890.38

The Committee, ~~altho~~ not particularly charged on the subject of the Sale of Property on Chesnut Street on which this Institution had a Mortgage for $7000. report for information, the said property was bought by John W Telford the Committee having agreed to Loan him on said property $6000. His Bond & Warrant of Attorney secured by Mortgage at 6% payable half yearly, dated 26 July 1841.

Mr Newbold appeared

On motion it was Resolved Sarah May be admitted into this House

On motion it was Resolved the application's of Elizabeth Richards & Lydia Foster for admission into this House be referred to Messrs. Reed & Newbold for Examination & enquiry —

The Treasurers Bond, Francis King, with his Brother Thomas King, was presented & approved

On motion it was Resolved M Kimpton be authorized to deliver up to Joseph Roberts the late Treasurer his Official Bond

The following Orders was ordered to be drawn on the Treasurer — viz

No 172	Richard Moffett	~~in full for [illegible]~~	$100.75
173	Benjamin M Fettwell	~~Bricklayer work~~	10.81
174.	Ann Broom	House Expences	85 —
175	Robert Wright	Gardener in full to 3 Mo.	10
			$206.56

On Motion it was Ordered Mrs Broom the Matron be authorised to procure a New Carpet for the Dining room —

On Motion adjourned

Mars Kempton

Secy. pro tem

Christ Church Hospital
September 6. 1846.

A Stated meeting of the Committee was held this evening at 8 o'clock.

Present Mess. Smith, Kempton, Johnson, Shinkle

The minutes of last meeting were read.

The Committee appointed on the applications for admission are of the opinion that Mrs Richards is entitled to the preference and offer the following resolution,

Resolved, that Mrs Elizabeth Richards be admitted as an inmate of the Hospital.

The resolution was adopted.

The Committee on Investment presented the Bond & Mortgage of John W. Tilford for $6000 — and a Certificate of the Loan of the State of Penna. for $1134 24/100 which were ordered to be filed with similar papers.

Orders were directed to be drawn as follows.

No. 176. In fav. of Dr West Salary to September 5th ... $75 –

177. " " " Richard Moffitt Groceries to Sep. 4: ... 72.34

178. " " " Mrs. Brown for House Expenses ... 100 –

$247.34

Adjourned

James S. Noble
Secretary

Christ Church Hospital
October 4: 1841.

A stated meeting was held this evening at 7½ o'clock.

Present Messrs. Smith, Kempton, Clark, Johnson, Reed, & Noble.

The minutes of the last meeting were read.

Orders were directed to be drawn as follows.

No. 179. Richard Moffitt for Groceries to Oct. 1: — $63.22

180. Wm. S. Smith & Co: 10 barrels flour from July 10. to Sep. 30: ... 66 –

181. Robert Walker & Coldesham 28 tons Coal. Jan 8. Sep. 7. 13: 14: . 163.25

182. L. Shuster & Co. Beef July August September 93.39

183. Christ Church. Pew Rent from Aug 6. to first July ... 41.50

184. Jacob Denton. Wheel Rope ... 7.95

185. Ann Brown. Salary to Aug. 25. ... 50 –

186. Ann Simmons 1 qr. Annuity to 1st July – 15 –

over — $500.31

Over $505.31

No. 187. Mrs. Ann Broom. House Expenses 150 –

$655.31

An application for the admission of Mrs. Rachel Dougherty into the Hospital was presented and ordered to be filed.

Adjourned

James S. Newbold

Secretary

Christ Church Hospital

Monday November 1. 1841.

A stated meeting of the Committee was held this evening at 7 o'clock.

Present Mess. Smith, Kempton, Johnston, Clark & Newbold.

The minutes of last meeting were read.

Orders were directed to be drawn as follows.

No. 188. In favour of Richd. Maffitt
for Groceries to this date .. $56.91

189 – " " " Ann Broom
for House Expenses ...... 60 –

190 – " " " Phebe Longey
for 6 mos. Annuity to this date
$10 – and $5. in addition ...... 15 –

$131.91

Adjourned

James S. Newbold

Secretary

Christ Church Hospital

Monday. December 6: 1841.

A stated meeting of the Committee was held this evening at 7 o'clock.

Present Mess. Smith, Kempton, Johnson and Newbold.

The minutes of the last meeting were read.

Orders were directed to be drawn as follows.

No. 191.	In favour of Richd Moffitt Groceries to this date	73.47
192.	In favour of Wm D. Jones Glazing from Jany 11: 1840 to Nov. 15. 1841	8.56
193.	In favour of Mrs Ann Brown One quarter's Salary due Nov. 23:	50 —
194.	In favour of Mess. Kempton to pay Chaplain for 6 months to December 1st	150 —
195.	In favour of Mrs Brown for House Expenses	85 —
196.	In favour of Robert Wright to February 3: 1842. 6 mo. advanced	10 —
		$377.03

Mr. Kempton in behalf of the Committee of Finance reported that the Treasurer bought on the day of November $1266 42/100 of Penna 5 pr Cent Stock of 1854 at 70½ cost $892 81/100.

On motion the following resolution was adopted.

Resolved that Mr. Tobias Wagner late Treasurer of Christ Church Hospital be authorized and requested to acknowledge satisfaction in the Recorder's Office of a mortgage given to him as Treasurer by Charles H.

White. and also to receive and deliver to Mr White the Policy of Insurance in the office of the Fire Association of Philad^a which was assigned to him as collateral Security at the time said Mortgage was given. the amount of said Mortgage having been received by the Hospital.

Adjourned
James S. [illegible] Secy

Christ Church Hospital
Philad^a January ~~[illegible]~~ 1842

A Stated Meeting of the Committee held this evening. Present Messrs Johnson, Clark & Kempton
M Kempton Secy pro tem

Resolved that Joseph Roberts late Treasurer of Ch Ch Hospital be Authorised & Requested to Transfer to Charles H White a policy of Insurance of the Fire Association of Philad^a dated 26 June 1830 in the name of the said Charles H White & by him ~~[illegible]~~ transfer to the Treasurer of this Institution as a Colateral Security for Money loaned which has been paid.

There was brought before the Committee this evening by M Kempton in behalf of St Peters Church three Policy of Insurance by the Philadelphia Contributionship for the Insurance of Houses from loss by Fire in favour of Mary Thomas to wit = No. 413 dated 3 July 1810. No. 1975 & No 1976 both dated 3 March 1812, all which three Policys was transfered on th[e] March 1814 by Joseph Phillips Ex^r of Mary Thomas to the Trustees of Christ Church Hospital on Examining into this matter this Institution never had any right or Interest in the property

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intended to be Ensured by said Policys, but of right are the Property of St. Peter Church devised by William Thomas subject to the life of his wife the said Mary Thomas

Therefore be it Resolved the Corporation of Christ Church" the freeholder by law of the property of this Institution" be requested to transfer the said three Policys to the Rector Church Warden & Vestrymen of St. Peter Church, & that the Secretary of this board also sign the said transfer —

~~[illegible]~~

The following Orders were ordered to be drawn on the Treasurer — viz

No. 197	in favor of	Richard Maffet	Grocery	74.82
198	" "	Thompson, Pancoast & Co	Medicine	34.65
199	" "	Morris Tasker & Morris.	Iron work	10 —
200	" "	James Reed	Plumbers bill	6.68
201	" "	Ann Simmary	of Annuity and Int.	15 —
202	" "	Wm. S Smith & Co.	Flour	54.75
203	" "	R R Burghurst	for Salary due 1 inst.	150 —
204	" "	Ann Broom	for House Expences	.80.
				425.90

Application for admission was received for a Mrs Burns, and Elizabeth Meade, which was ordered to be filed as the House is at present full —

Adjourned
M Kimpton
Secy pro tem

Christ Church Hospital
Monday Evg Feby 7. 1842

A Stated meeting of the Committee was held this evening at 7½ o'clock

Present - Mess Smith, Kempton, Johnson, Clarke & Mitchell -

The minutes of last meeting were ~~[illegible]~~ read -

Orders were directed to be drawn as follows -

No. 205.	H. DeHaven. carpentering	$17.47
206.	P. Shuster. Beef to Dec. 31	95.69
207.	John Early. bill Jany 1841	8.06
208.	F. G. Smith Esq. to Sept 25. 1842	27 -
209.	Aaron Fogg. Paving	6.25
210.	Wright, Hunter & Forsyth. Plumbers	5.50
211.	Water Rent for 1842	16 -
212.	Richard Moffett. Groceries	67.45
213.	R. R. Bringhurst. Funeral Expenses of Mrs. Lee & Mrs Henderson	44.25
214.	Mrs. Broom. House Expenses	100 -
		$387.67

The following bills were directed to be paid by Mrs. Broom.

Charles Phipps - repairing windows	1.58
James H. Dean - cleaning pipe	1.25

Whereas a Mortgage of Charles H. White to this Institution having been taken in the name of Tobias Wagner late Treasurer and by him transferred in trust to the Hospital, which transfer was cancelled by mistake - therefore

Resolved that Mr. Wagner be requested to make another

=transfer of said mortgage to the Rector, Church wardens & Vestrymen of Christ Church in trust for Christ Church Hospital.

Resolved that the warden of Christ Church be requested to enter satisfaction on said mortgage, it having been paid.

On motion of Mr. Kempton seconded by Mr. Clark, the following resolution was adopted

Resolved that the Hospital will ~~loan~~ loan to the Rector, Churchwardens, and Vestrymen of St. Peter's Church the sum of Fifteen hundred dollars one half payable in June ~~and~~ one half in September on receiving sufficient security therefor, and that Messrs Kempton & Johnston be a Committee to carry the same into effect, and to determine upon the security.

Since the last meeting of the Committee the following inmates have died—

Mrs Susan Lee Tuesday night Jany 25: and was buried on Thursday the 27: at Swedes Church burying ground

Mrs Grace Vandever on Wednesday the 2: inst. buried at Christ Church burial ground on Thursday the 3d

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~~Aff~~

On motion Mess. Reed & Trumbull were appointed a committee to visit the applicants for admission to the Hospital, and to report to the next meeting the most suitable to be admitted.

Adjourned

James Trumbull Secy

Christ Church Hospital
March 7th 1842

A Stated Meeting of the Committee was held this evening present Messrs Smith, Clark, Reed & M Kempton — and Mr Johnson

M Kempton Secy pro tem.

Minutes of the previous meeting was read

Mr Kempton reported he had attended to the duty of having the Satisfaction entered at the Office on W H White Mortgage, the Expences of recording transfer from Tobias Wagner, and the Power of attorney Three Dollars 25 cents, on motion the Matron was directed to pay this bill

Mr Kempton reports that in Conformity with instruction he conferred with the Treasurer and invested in State 5 pc redeemable in 1864 $1000 bought for $490

Since the meeting of the Committee another member of the House has departed this life on the day of February. Mrs Catharine Hart aged 86 years & buried in Christ Church Ground

A Bill of Jacob Paul of 10 April 1841 for Lumber $5 50/100 on Motion ordered the Matron pay this bill

The following Orders was ordered to be drawn on the Treasurer

No. 215.	Dr Francis West for bal. Salary due 5 Int.	75 —
216.	Richd Moffitt for Groceries . .	58.89
217.	Saml Woodland for Cleaning Sink	20 —
218.	Geo W & L B Taylor bill Shoes .	27.
219.	Mary Broom for House Expences .	50.
		$ 230.89

On Motion Resolved the Matron be authorised to sell the following articles not wanted in the house The Bed, bolster & pillows late in the use of Mrs Lea & a Desk & Trunk late in the use of Mrs Hart

The Comm[...]
applications[...]
they recomm[...]
& Lyden [...]
on motion [...]
Bailey [...]
an applica[...]
for Mary [...]
by the Re[...]
which on [...]
same be [...]
on motion [...]
South
North Fra[...]
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Resolved[...]
with the [...]
any purp[...]

The Committee to whom was referred the applications for admission into this house report they recommend the admission of Mrs Harriet Baily & Lydia Forster -

on motion of Mr Reed it was resolved Mrs Harriet Bailey be admitted -

An application for admittance was received for Mary Ann Billington recommended by the Revd Geo Sheetz & the Revd Richd D Hall which on motion was ~~Resolved~~ the same be referred to Mr Reed & Mr Newbold

on motion Resolved the Rents of Stores No 4 & 6 North Front Street be reduced to Twelve Hundred Dollars per Annum, to commence on the first instant

Resolved Mr Kempton in conjunction with the Treasurer be authorised to invest any surplus funds on hand.

Adjourn

Morris Kempton

Secy pro tem

Christ Church Hospital

April 4 — 1842

A Stated Meeting of the Committee held this evening present Messrs. Smith, Clark & Kempton

M Kempton Secy pro tem

Minutes of preceding meeting was read

M Kempton appointed at last Meeting to invest any surplus funds in the Treasurer. Reported there was Invested & purchased $1000 — in Penn^a. 5% for $ 490 —

The following Orders to be drawn on the Treasurer

N° 1 —	Ann Broom	House Expenses —	100 —
2.	W^m S Smith	for bill Flour	65
3.	Ann Simmons	q^r annuity due 1 Inst	15
4	Rob R Bringhurst		43.65
5.	Wm Ellis.	Ground Rent	23 33
6.	L. Sheetes	Bill Beef	82.87
7	R Moffett	Groceries	35.51
			$ 365.36

a bill of Eldridge & Conrad of Nov 1840 — $1.20/100 signed by H. Le Haven, Ordered the Matron be ordered to pay this bill —

The Messrs Reed & Newbold to whom was referred the application of Mary Ann Billington reported through the Chairman favourably to their admission, on motion it was

Resolved Mary Ann Billington be admitted in this House —

Application was received for admittance into this House for Mary Wilson & Susan Langley. which was ordered to be filed, as no vacancy at present

A Communication was received from Wm Ellis Esqr of R H. Wells. offering for Sale the Ground Rent on the property of 23 33/100 per Ann, on motion Resolved M Kempton

be authorised to purchase the same provided the price do not exceed Two Hundred & fifty Dollars —

Adjourned
M Kempton
Secy pro tem

Christ Church Hospital
May 2. 1842.

A Stated meeting of the Committee was held this evening at 7½ o'clock.

Present, Mess Smith, Kempton, Johnson, Clark, Mitchell and Reed

Mr. Smith in the Chair.

Certificates were received from the Wardens of Christ Church & St. Peters Church stating that Moses Kempton, Robert L. Johnson and Ellis Clark has been appointed the Committee of Christ Church; and Francis G. Smith, James S. Mitchell & Henry Reed has been appointed the Committee for St. Peters Church, for the ensuing year

On motion of Moses Kempton Francis Gurney Smith was appointed Chairman and James S. Mitchell Secretary.

On motion the following persons were reappointed for the ensuing year

Rev. Dr Dorr & Rev. Wm H. Odenheimer Chaplains
Mrs Ann Brown Matron
Dr. Francis West Physician
Robert R. Bringhurst Collector

The following resolution was adopted.

Resolved that the Collector be directed to notify Wm. Campbell that the amount due from him must be paid on or before the 1st of June or proceedings will be instituted against him.

Mr. Stumpston reported that the Ground rent offered for sale by Mr. Ellis being an undivided Ground Rent it is inexpedient to purchase it at present.

Applications for admission to the Hospital were received from Rebecca Hamilton & Susan Kirk.

The following orders were directed to be drawn —

No. 8.	Richd P. Cummings	Repairing Privy	12.54
9.	Mrs Ann Brown	House Expenses	80 —
10.	Mrs Ann Brown	Salary to Feb 23.	50 —
			$142.54

The City Commissioners having ordered the removal of a part of the earth from the north side of the Lot between Schuylkill 4th & 5th Street.

Resolved that the subject be referred to Mr. Stumpston with power to act at his discretion &c.

Adjourned

James S. [illegible]
Secretary

Christ Church Hospital
Monday - June 6. 1842 -

A stated Meeting of the Committee was held this evening at 8 o'clock -

Present: Mess Smith, Johnson, Kempton, Trumbull & Reed.

The minutes of last meeting were read and approved.

Mr. Kempton reported that the requisition of the City Commissioners has been complied with by removing the earth from the north side of the lot between Schuylkill 4th St. & Pine & Spruce St.

Orders were directed to be drawn as follows.

No. 11.	Mr. Ann Brown - Stew Exp.	$100 -
12.	Mr Ann Brown Salary due May 23: one quarter	50 -
13.	Rev. Moffitt - Groceries	118.42
14.	Mess Kempton - ~~Wardens of Christ Church~~ for [illegible] to pay Chaplain salary to 1st inst.	150 -
15.	Roberts, Wilson, & Crosher. 4 tons of coal. April 6:	22 -
		$440.42
16.	Riker & Johnston - removing earth from Lot on Pine St.	15 -
		$455.42

A communication from Jonathan Mulford asking a reduction of his ~~rent~~ rent was received and referred to Mess Kempton & Johnson with power to take order —

Adjourned

James Trumbull Secy

Christ Church Hospital

Monday Evening. July 4. 1842.

A Stated meeting of the Committee was held this evening at 8 o'clock. Present, Mess. Smith, Kempter, Clark, Arnold & Ward.

The minutes of last meeting were read and approved.

Mr. Kempter from the Committee appointed on the subject at the last meeting, reported that they had reduced the rent of Jonathan Mickford from $900 to $600 per annum from May 12. 1842.

Orders were directed to be drawn as follows.

No 17.	Mrs Ann Brown. House Expenses	100.
18.	Mrs Ann Simmons. One quarter's annuity due 1st inst.	15.
19.	Mess. Kempter warden of Christ Church. Pew rent due March 25 last	46.50
20.	Peter Shuster. for Beef in April, May & June	77.23
21.	F. G. Smith. 25 tons of coal bought by him at 4 50/100	112.50
22.	Mr Kempter on account of Loan to St. Peter's Church authorized by resolution of February 7. 1842	750.
		$1101.23

On motion resolved that the Committee to whom was referred the subject of loaning $1500 to St. Peter's Church be instructed to furnish $750 thereof within ten days

for which purpose they are authorized to dispose of a certificate of State Stock for One thousand dollars.

On motion Mr. Smith was authorized to have such alteration made in the Stairway of the Store occupied by A. G. Ralston as will enable them to let the upper stories.

An application for the admission of Mary Spencer was received and directed to be placed on file for consideration when a vacancy occurs in the House.

Adjourned

James S[illegible] Secy

Christ Church Hospital
Monday evening Aug. 1st 1842

A Stated Meeting of the Committee was held this evening present Messrs. Smith, Clark, Johnson & Kempton — M. Kempton appointed Secy pro tem — Minutes of last Meeting was read. The following Orders were ordered to be drawn on the Treasurer — viz

No. 23. Ann Brown for House Expenses $75.

Adjourn

M Kempton
Secy pro tem

Phila Christ Ch. Hospital
Sept 5: 1842.

A Stated meeting of the Committee was held this evening at 8 o'clock.

Present Mess Smith, Kempton, Johnson, Clark, Mecklett, Reed.

Minutes of last meeting approved.

The following orders were directed to be drawn.

No. 24.	Dr F. West to this date	$75.
25.	Mrs Ann Brown 1 qr Salary to August 23	50.
26.	Mrs Brown House Expenses	80.
27.	F. G. Smith Warden St Peters Church Loan	750.
28.	Rich. Moffitt Groceries	143.68
29.	Wm S. Smith & Co Flour	87.75
		$1186.43

On motion resolved that the rent of the store corner Market & Water Sts occupied by Ann Brown be reduced to $300 per annum if promptly paid.

On motion resolved that the application of James Graham for a reduction of rent @ premises be referred to Mess Smith & Johnson to take order.

Adjourned
James Mecklett
Secy

Christ Church Hospital
Monday Evening. Oct. 3d. 1842.

A Stated Meeting of the Committee was held this evening at 7 1/2 o'clock.

Present Mess. Smith, Kempster, Johnson, Clark, Hubbell. Reed

The minutes of the last meeting were read and approved.

The following orders were directed to be drawn.

No. 30	Richd. Maffitt	Groceries	$50.39
31	Ann Simmons	Annuity	15 -
32	P. Shuster	Beef	82.31
33	Robert R. Bringhurst	Expense of Interment of Mary Woods	44.25
34	Mrs. Brown	House Expenses	90 -
			$281.95

The Committee in the case of Jane(?) Graham(?) reported that they had directed repairs to be made to the amount of $20 - and have reduced the rent $10 per annum from the commencement of the present quarter - August 27th - It being now $150 -

Resolved that the Treasurer be requested to report the state of the Treasury to the Committee, at the Hospital on the first Monday in each month of the year.

An application for admission from Mrs Margaret Pierie(?) was presented and directed to be placed on file for future consideration.

A verbal application was made by Mr. Reed for the admission of Mrs Jane Roach into the Hospital.

On motion Mrs Lydia Forster(?) was admitted into the Hospital in the room of Mrs Wood. deceased -

- Adjourned -

Christ Church Hospital

Monday Evening November 7. 1842.

A stated meeting of the Committee was held this evening at 7 o'clock.

Present: Mess. Smith, Kempster, Johnson, Clark, Reed and Newbold.

The minutes of the last meeting were read and approved.

An application from Mrs. Rebecca Hamilton for admission into the Hospital was received and directed to be placed on file for future consideration.

Orders were directed to be drawn as follows.

No. 35	Richard Moffitt Groceries	46.75
36	Mrs. Brown House Expenses	90 –
37	James McCloskey resetting Curb Stone &c. Western lot	32.53
		$169.28

Adjourned

James S. Newbold Secy

Christ Church Hospital

Monday Evening. Dec. 5: 1842

A stated meeting of the Committee was held this evening at 7 O'clock.

Present: Mess. Smith, Kempster, Johnson, Clark, and Newbold and Reed.

The minutes of the last meeting were read.

Orders were directed to be drawn as follows

No. 38	In favour of Mr. Kempster for Chaplains Salary to Dec. 1: Church Book	$150 –
39	" " Mrs Ann Brown Salary to Nov. 25.	50 –
40	" " Richard Moffitt Groceries	47 –
	Forward	$247 –

Forward . . . . $ 247-

No. 41 . . M. Kempton - Warden Penitent to 25. Sep 1842 - 43-

42 . . J. G. Smith - Warden " " " " - 9-

43 . . H. DeHaven - Carpenter Work 18.62

44 . . Mrs. Brown - House Expenses 80-

45 . . Robert Wright - Gardener
12 mos. to February 3: 1843 20-

$ 417.62

The Matron reports the death of two of the inmates of the Hospital
Anna Rambo - on Tuesday November 22
Elizabeth Fordham - on Saturday - December 3.

On motion resolved that
Mrs. Susan Langley be admitted into the Hospital.

And that the applications of Mary Spreden, Mary Wilson, and Rosetta Hamilton were referred to Messrs Kempton & Reed with authority to admit either of them which in their judgement is suitable.

The following resolution was offered and referred for consideration to the next meeting

Resolved, that when a death occurs in the Hospital of any of the inmates not members of Christ Church or St. Peters that the interment be made alternately in Christ Church & St. Peters burial grounds unless the expenses of such interment be paid by the friends of the deceased in some other ground.

Adjourned

James S. Newbold Secy

Christ Church Hospital
January 2. 1843

A Stated Meeting of the Committee held this evening present Messrs Smith, Clark, Reed & Kempton in absence of the Secretary M Kempton acted pro-tem

Messrs Kempton & Reed to whom was referred the several application for admission into the house with power to admit one Report they admitted Mrs Mary Wilson, she is now in the house —

The following orders was ordered to be drawn on the Treasurer

No 46.	Richard Maffett	40.60
47.	Peter Sheesler	49.94
48.	Wm S Smith & Co	60.75
49.	Thompson Pancoast & Co	24.56
50.	John Rice	26.40
51	Robert R Bringhurst	217.50
52.	Ann Simmons	15.—
53	Ann Broom	75.
		$ 529.75

The following bills was ordered to be paid by the Matron to Hallman & McIlvaine for cleaning furnace & drum 22 July last 2.

Charles Phipps. Hardware May & Oct .71

On motion adjourned

M Kempton

Secy pro-tem

Christ Church Hospital
February 6: 1843.

A stated meeting of the Committee was held this evening at 7 o'clock.

Present- Messrs Smith, Johnson, Clarke. Kempton, Reed & Newbold.

The minutes of the last meeting were read.

Orders were directed to be drawn as follows.

No. 54 -	Rev.	David Rankin. Coffee &c	11.52
55 -	"	Thos: Millar - Butcher's Bill	16 -
56 -	"	Richd Moffitt - Groceries	47.79
57 -	"	R. R. Bringhurst - Funeral Expenses of Elizabeth Bray - at St. Peter's Church	23.50
58 -	"	Ann Brown. House expenses	80 -
			$178.81

Mr. James Remington presented a communication asking a reduction of his rent for the lot on Pine and Spruce Streets from $500. to $300. per annum from the 1st of October last, which was referred to Messrs Kempton & Johnson with authority to make such reduction - if any. as they may think equitable.

The Kitchen range in the House occupied by Rev. Dr. Dorr requiring to be renewed - on motion

Mr. Johnson was appointed a committee to have a suitable one erected.

An application for the admission of Miss Mary Emily was presented and ordered to be placed on file.

On motion Miss Mary Spencer was admitted into the Hospital.

Elizabeth Bray an inmate of the Hospital died on Jany 11. 1843 and was buried in St. Peter's Church burying ground.

On motion, resolved that the Physician of the Hospital be requested to report to the committee all deaths which occur in the house, with the disease of the patient, and other information appropriate to the case. also any information which he may think proper to communicate relative to the sanitary state of the Family.

On motion the applications for admission were referred to Messrs Reed & Newbold with authority to admit one of them into the Hospital.

On motion Mr. Newbold was appointed a committee to procure a Surplice & Scarf for the use of the Chaplains of the Hospital.

Adjourned

James S. Newbold Secy

Christ Church Hospital
Monday Evening March 6: 1843.

A stated meeting of the Committee was held this evening at 7 o'clock.

Present. Mess: Smith, Kempton, Clark, Reed and Humbell.

The minutes of the last meeting were read.

Orders were directed to be drawn as follows.

No. 59.	To	Rich: Moffitt. Groceries	$ 47.51
60.	"	Dr. F. Bacon. Salary to 5th Inst.	75 -
61.	"	R. R. Bringhurst Funeral Expenses of Mrs. Francis	23 -
62.	"	Aaron Bagg. Sewing	6.12
63.	"	G. Wm. & L. B. Taylor. Shoes	27 -
64.	"	Ann Brown. House Expenses	70 -
			$ 248.63

The Committee to whom was referred the application of Mrs. Jane Remington for a reduction in the rent of the lot occupied by her offered the following resolution which was adopted.

Resolved that the Collector of Rents be directed and authorized to allow an abatement to Mrs. J. Remington one hundred dollars in each of the payments of the rent due on the 1st of July and 1st of January next.

The Committee to whom was referred the application for admission into the Hospital report that they have admitted Miss Rosetta Hamilton.

On motion of Mr. Kempton Miss Margaret Peirie was admitted into the Hospital.

Mrs. Susan Francis an inmate of the Hospital died on February 9: 1843. and was buried in Christ Church burying grounds on the 10th.

~~The following resolution presented on the 5th of December last was considered and adopted.~~ amended and adopted —

~~Resolved that when a death occurs in the Hospital of any of the inmates~~

The following resolution was adopted.

Resolved that in all cases of the decease of an inmate of the Hospital not a member of Christ Church or St. Peter's, the interment shall be made alternately in Christ Church & St. Peter's Church burial grounds, unless the friends of the deceased prefer some other ground and pay the expenses of interment.

Adjourned

James Chambers Secy

An application for the admission of Mrs. Catharine Thompson was presented and directed to be placed on file for future consideration.

Christ Church Hospital

Monday Evening - April 3d 1843 -

A stated meeting of the Committee was held this evening at 7½ o'clock -

Present - Mess. Smith, Kempton, Clarke, Johnson, Newbold -

The minutes of the last meeting were read -

Orders were directed to be drawn as follows -

No. 65 -	Mrs Ann Brown - one quarter's Salary due Feby 23d —	$50 -
66 -	Mrs Ann Simmons one quarter Annuity due 1st Inst -	15 -
67 -	Lawrence Shuster - beef for January, Feby & March -	67.83
68 -	M. Kempton - Warden of Christ Church - Pew Rents due March 25d -	39.50
69 -	Wm Ellis - Ground Rent due March 25d -	23.33
70 -	M. E. Afflick - - - 61 -	
71 -	Morris, Tasker & Morris — 30.50	
72	Edgar G. Stever — 10.14	
	for Kitchen Range No 111 - Arch St. -	101.64
73 -	W. S. Smith &c - Flour -	36.75
74 -	Richd Moffitt - Groceries -	36.70
75 -	Mrs Ann Brown - House Expenses	100 -
		$470.75

Dr. West reported the death of Mrs Rebecca Cooper. Aged 73. of Chronic Bronchitis - She died on the 23d of March and was buried in Christ Church burying ground

Applications for admission from
Mrs. Rachel B. Purvis and
Mrs. Ann Whiteside, were presented
and directed to be placed on file for
future consideration.

On motion Mess. Reed & Trumbull
were appointed to visit the applicants
for admission and to report to the next
meeting which of them in their opinion
should be admitted.

On motion Mess Kempton & Johnson
were appointed a committee to purchase
the Ground rent held by Mr. Ellis if it
can be had at a price which in their
opinion is fair.

Adjourned

James Trumbull Secy

Christ Church Hospital
Monday Evening May 1st 1843.

A stated meeting of the Committee
was held this Evening at 8 o'clock.

Present. Mess. Smith, Kempton,
Johnson, Clark, Reed & Trumbull.

The minutes of last meeting were
read.

Dr. West reported the death of
Mrs. Elizabeth Crawley, of Apoplexy aged
82 years. She died on the 26th of April
and was buried in Christ Church ground

Orders were directed to be drawn as follows.

No. 6:

Certificates were received from the Wardens of Christ Church and St. Peters Church of the election of

Mess. Kempton Johnson Clark.	Committee of Christ Church.
Mess. F. G. Smith Newbold Reed.	Committee of St. Peters Church

for the management of the Hospital for the ensuing year.

On motion of Mr. Kempton Mr. F. G. Smith was appointed Chairman and James S. Newbold Secretary.

On motion the following appointments were made for the ensuing year.

Rev. Benjamin Dorr D.D. " Wm. H. Odenheimer	Chaplains
Mrs. Ann Brown	Matron
Francis West M.D.	Physician
Mr. R. R. Bringhurst.	Collector.

Mr. Kempton from the Committee to purchase the Ground Rent held by Mr. Ellis, reported having given attention to the subject ~~is continued~~ and the Committee are continued.

Mr. Reed from the committee on the application for admission reported in favor of the admission of

Mrs. Catharine Thompson and

Miss Eliza Maria Roche. the latter =

- having presented an application for admission since the last meeting of the Committee and having been visited by Mr Reed & Mitchell.
On motion they were ordered to be admitted into the Hospital.
The following orders were directed to be drawn.

No. 1: Richd Moffitt - Grain - $45.94
2: R. R. Brighurst - Funeral Expen. Mrs. Elizabeth Crumly - 43.50
" Coffin - 22.75 = 66.25
3: Roberts & Waller -
March 11: 5 tons Coal 4.50 - 22.50
April 14: 3 " " " - 13.50 = 36.
4: - Mrs. Brown - House Expenses - 80.
5: Mrs. Ann Brown - One quarter's Salary to 25th Inst - 50.
$278.19

Mr Mitchell reported that all supplies & c have been provided in conformity with the resolution of February 6: and the cost $15 50/100 paid by Mr Brown.
On motion Messrs. Stephen & Johnson were appointed a committee to examine the property occupied by Mr Fales Lothrop & C: and report upon the expediency of erecting a counting room at the west end of the store.

Adjourned

James S. Mitchell Secy

Christ Church Hospital
Monday Evening. Jan. 5: 1843.

A Stated meeting of the Committee was held this evening at 8 o'clock.

Present Mess. Smith, Clark, Kempton, Reed, Johnson assembled.

The minutes of the last meeting were read.

Orders were directed to be drawn as follows.

No. 6.	Rich. Moffitt - Groceries	—	65.25
7.	M. Kempton. Salaries of Chaplains to 1st Feby	—	150.–
8.	Wm. Tibbitts cleaning sink	–	25.–
9.	A. McCalla & Co. Oil &c.	–	46.28
10.	Mrs. Ann Brown. House Expenses		100.–
11.	Phil. Longacre. Annuity. div. on 11 Shares Amer. Fire Ins. 33. Less Int. on $810. paid for her. 24.30	..	8.70
			$395.23

An application from Mr. J. Clarke for the purchase of a Ground Rent of Sixteen dollars a year on the House & Lot No 159 Arch St. held by the Hospital, was presented to the Committee, and on motion declined.

The Committee appointed on the subject of erecting a Counting House at the back end of the Store occupied by Jas. Lithop &c. reported, (and Mr. Kempton stated that A. & G. Ralston &c. made a similar application) when on motion it was resolved

That the occupants of the Stores be authorized to erect the Counting Houses at their own expense.

On motion. Mess. Kempston & Johnson were authorized to have the House No. 333 Arch St. painted.

On motion.

Resolved that Miss Ann R. Chevalier be admitted an inmate of the Hospital in the room of Miss Rebecca Cullin.

Whereas. Rebecca Cullin an inmate of the House by reason of the deranged state of her mind, has become so troublesome that she cannot remain with comfort to the inmates. ~~with~~ and her relatives being willing to take her for a compensation. Therefore.

Resolved, that it is agreed to pay for her board at the rate of $1 50/00 per week.

Adjourned

James Schenkell Secy

Christ Church Hospital
Monday Evening July 3: 1843.

A stated meeting of the Committee was held this evening at 8 o'clock.

Present Messrs Smith, Kempton, Clark, Reed and Newbold and Johnson.

The minutes of last meeting were read.

Orders were directed to be drawn as follows:

No 12.	Revd Moffitt	Groceries	$50.24
13.	Mrs Ann Brown	House Expenses	80 –
14.	Ms Ann Simmons	Annuity to 1st	15 –
15.	L. Shuster &c	Beef	70.88
16.	W. S. Smith &c	Flour	42.50
17.	W. D. Jones	Painting House No 111 Arch Street	203.49
			$462.11

An application from Mrs Rumford for admission into the Hospital was received and directed to be placed on file for future consideration, when a vacancy occurs.

Adjourned

James S. Newbold Secy

Christ Church Hospital

Monday Evening Aug 7. 1843.

A stated meeting of the Committee was held this evening at 8 o'clock.

Present: Mess. Smith, Kempton, Johnson, Clarke & Newbold.

The minutes of last were read

Orders were directed to be drawn as follows:

No 18.	Richd. Moffitt.	Groceries	60.98
19:	Mrs. Ann Brown.	House Expenses.	70.—
20:	Mrs. Ann Brown.	One quarter Salary due 25. July ...	50.—
21.	J. G. Smith.	25 ton coal @ $4 ...	100
			$280.98

Applications for admission to the Hospital were presented from

Mrs. Constance Smith dated June 22. 1843

Mrs. Letitia Knox " Aug. 1: "

Mrs. Ann Baxter " July 21: "

were read and directed to be filed for consideration when vacancies occur.

Application was made in behalf of Mr. George T. Lewis for the transfer of a Policy of Insurance for $1000 in the Franklin Fire Ins. Co. on property in Chesnut Street mortgaged by Charles H. White to the Hospital and said Mortgage having been paid.

Resolved that the late Treasurer Jas. Roberts Esq in whose name it stands, be and he is hereby authorized and requested to transfer the same to George T. Lewis.

Resolved that Mr. Brown be authorized to pay Mr. J. Mulford's bill Oct. 17: 1842 for — 1.87

" — " — 6.25 $8.12

Mr. Brighurst the collector having reported several arrears of rent of long standing

Resolved that he be directed to inform the delinquents that if the arrearages be not paid before the 1st of October legal measures will be taken for their collection.

Adjourned.

Christ Church Hospital
Monday Evening Sept. 4: 1843.

A stated meeting of the Committee was held this evening at 8 o'clock.

Present Messrs. Smith, Kempton, Johnson, Clark, Mucklell & Reed.

The minutes of last meeting were read.

Orders were directed to be drawn as follows.

No. 22	Dr. C. Meab - Six months salary due 5th Inst.	$75-
23	Richd. Muffield - Groceries	37.44
24	Mrs. Ann Brown - House Expenses	100-
25	Robt. Wright - Gardner to Aug. 3: 1843	10-
		$222.44

Mr. Brown is authorized to pay the following bills.

Robert Greatten - One ton coal Aug. 19:	$4.50
Eldridge & Hood - bill no. 3: 1840	1.70
	$6.20

Messrs Kempton and Mucklell were appointed to confer with the Treasurer on the subject of the Finances and to invest the surplus in his hands at their discretion or to report to the next meeting.

Adjourned

James S. Mucklell

Christ Church Hospital
Monday Evening October 2: 1848

A stated meeting of the Committee was held this evening at 7½ o'clock.

Present. Messrs. Smith, Kempton, Johnson, Clark, Reed and Newbold.

The minutes of last meeting were read.

Orders were directed to be drawn as follows

No 26.	Richd. Moffitt.	Groceries	$43.57
27.	G. Shuster Co.	Beef for July, August & September	72.05
28.	Wm. S. Smith Co.	Flour	44.25
29.	F. G. Smith.	Hoisting Machine Store No 6. South front St.	7.
30.	Ann Simmons.	Quarterly Annuity due 6th Inst.	65.
31.	Mrs. Brown.	House Expenses	50.
			$286.87

On motion, Resolved that the Treasurer be instructed to receive from the Wardens of St. Peter's Church Five hundred dollars on account of the Mortgage held by Christ Church Hospital, from said Church.

On motion, Resolved that Messrs Smith and Johnson be a committee to have the Walk in front of Stores No 4: & 6: South front St. paved with flag Stones.

On motion, Resolved that Robert Bringhurst, collector, be directed to place the accounts for amount of Ground Rent, due from Edmund Pryor, Wm. Campbell and Samuel Beatty respectively in the hands of R. Rundle Smith Esq for collection.

The Committee on the subject of the investment of the balance in the treasury made report in favour of a mortgage for Fifteen hundred dollars on nine acres of ground in Kensington district, and the balance in Five per Cent. Stock of the State of Pennsylvania. And were entrusted with & directed to make the investment at their discretion.

On motion

Adjourned.

Christ Church Hospital
Saturday Oct. 7: 1843.

A Special meeting of the Committee was held this afternoon at 3½ o'clock.

Present Mess. Kempton, Clark, Read and Newbold.

Mr. Kempton was chosen chairman.

The object of the meeting being to consider the propriety of having the House painted, and on examination its being found ~~expedient~~ necessary, it was on motion,

Resolved that Mess. Kempton, Johnson & Smith be appointed a committee to have the House painted and also to have such repairs made as may appear to them to be necessary.

Resolved that the same committee be directed to have the Garden properly done up, and such of the trees & shrubbery removed as they may think proper, and to have suitable fruit trees & Grape Vines planted.

Adjourned.

Christ Church Hospital
Monday Evening Nov. 6: 1843.

A Stated meeting of the Committee was held this evening at 7 o'clock.

Present: Mess. Smith, Kempton, Clark, Reed, and Newbold.

The minutes of last meeting were read.

Orders were directed to be drawn as follows -

No. 33.	Phil. Lugeay - annuity - div. on 11 shares Amer. Fire Ins. Co. 6: - 33. Less Interest on $810 - 3 p. cent - 24.30 =	8.70
32.	J. E. Smith Warden St. Peters Church. Rent to Sep. 25:	16.87
34.	R. R. Bringhurst - Funeral Expenses of Mary Wilson at St. Peters Ch. burial ground -	46.50
35.	Wm. Jones. Painting House Outside back and front ...	83.52
36.	Richd. Moffitt - Groceries	51.44
37.	Mrs. Ann Brown - House Exp.	100 -
		$307.03

The Committee on investments report that they have purchased the mortgage for $1500 referred to in the minutes of the last meeting, and $1000 in Penna. State 5% Stock at 60 1/2 per Cent.

The Committee on Painting the House report that they have had it done at a cost of $83 52/100 including repairs.

Dr. E. West reports the death of Mrs. Mary Wilson, an inmate of the House on the 4th inst. She was buried in St. Peters Ch. Burial ground on this day.

On motion resolved that the application for admission be referred to Messrs Reed and Newbold with authority to admit one of the applicants.

Adjourned

Christ Church Hospital
Monday Evening Dec. 4: 1843.

A stated meeting of the Committee was held this evening at 7 o'clock.

Present Messrs. Smith, Kempton, Johnson, Clark, Reed & Newbold.

The minutes of last meeting were read and approved.

The Committee to whom the application for admission were referred, report that they authorized Mrs Martha Rumford to be admitted and she is now in the House

On motion the Treasurer was authorized to have a sufficient number of rent rolls printed.

Orders were directed to be drawn as follows

38 -	Roberts & Walton -	3 ton coal Jan 2: -	13.50
39 -	M. Kempton -	Warden Christ Ch. Gr. Rent -	31.75
40 -	Rich: Moffitt -	Groceries - - -	52.57
41 -	Mrs Ann Brown -	1 qr. Salary to Nov. 23:	50 -
42 -	Mrs Ann Brown -	House Expenses - -	100 -
43 -	M. Kempton -	Salaries of Chaplain to 1st	150 -
44 -	Robert Wright -	Gardener to Feby 3d 1844 -	10 -
			$407.82

An application for the admission of =

Mrs. Meade was presented and ordered to be placed on file for consideration when a vacancy occurs.

On motion the Matron was authorized to pay Mr. Powell Stackhouse for a small Stove purchased of him.

On motion, Resolved that a Committee of two be appointed a ~~committee~~ to have prepared a register of the Inmates of the Hospital from its institution, prepared so far as the same can be done from the minutes.

Mess. Kempton & Newbold were appointed the Committee.

Adjourned

James S. Newbold Secy

Christ Church Hospital

Wednesday Evening January 3. 1844

Meeting of the Board of Managers present Messrs Smith, Clark, Johnson & Kempton —

M Kempton appointed Secy pro tem

The following Orders were drawn on the Treasurer

Nº 45	L. Shuster Co	for Beef	78.53
46	Richd Moffett	" Grocerys	61.89
47	Wm. S. Smith Co	" Flour	50 —
48	Thompson Pancoast & Co	Medicine	24.96
49	Hugh De Haven	Carpenter Work	7.
50	Ann Simmons	of Annuity	15 —
51	R R Pringhurst	Salary	150 —
52	Ann Broom	House Expenses	110.
			497.38

A Communication was received from James Remington respecting the Lot occupied by him; which was referred to Kempton & Reed to Take Order —

On Motion resolved Kempton & Newbold be a Committee to confer with the Treasurer & invest any surplus funds in State 5% Loan

The following preamble & Resolutions was offered by M Kempton and considered

Whereas the time is approaching when the "Square of Ground" on Spruce & Pine Schuylkill 4&5 Streets now in the tenure of J. Remington as a board yard" may be marketable to sell in fee or let on Ground Rent but there is much doubt of there is power to make such disposition of it without Legislative aid.

And Whereas the time may come when it may be considered desirable to remove the Hospital on a larger lot more out of the City, some difficulty may arise in consequence of the particular language of the Founder Dr. Kearsly in devising the lot on which the present house stands —

And also whereas some of the small Ground Rents devised or bought for this institution, covers several Lots, to the detriment of individual Interest, the Interests of all parties might be promoted by a Sale of such & re-investment in larger and more compact Ground Rents.

Therefore — Resolved a Committee be appointed to examine into the foregoing subjects and make a detailed report at as early a day as their convenience will permit —

Kempton & Reed was appointed the Committee on above preamble —

Adjourned

M Kempton
Secy pro tem

Christ Church Hospital

Monday Evening – Feby 5: 1844.

A Stated meeting of the Committee was held this evening at 7 o'clock.

Present: Mess. Smith, Hampton, Johnson, Clark & Newbold –

The minutes of last meeting were read.

Orders were directed to be drawn as follows.

No. 53 –	Thomas Miller –	Water Rent 1844 –	$16.
54 –	John C. Clark –	Register –	17.
55 –	Aaron Fogg –	Paving –	10.85
56 –	James H. Dees –	Repair to Furnace –	14.75
57 –	Cat. of Brains –	On account of Pavement at Front St. Stores –	100.
58 –	Richard McGiffin –	Groceries Jany –	45.57
59 –	Mr. Brown –	House Expenses –	100
			$304.17

R. P. Cumming – to be paid by Mr. Brown – 1.28

On motion Mess. Reed & Newbold were appointed a committee to visit Mrs. Ward an applicant for admission into the Hospital, and to admit her at their discretion. –

The Committee on the application of Mr. James Remington to lease the lots on Spruce and Pine Streets & Schuylkill 4th & 5th Streets made a verbal report in part, and are continued to make such an arrangement with Mr. Remington as they may deem advisable.

The Committee appointed to invest the surplus Funds report that they have purchased One thousand dollars of Penn. State 5 per Cent at 63 per Cent.

On motion. Resolved that Mr. Smith be authorized to have Gas introduced into the Stores No 4. & 6: South front St

Adjourned

James L. Newbold Secy

Christ Church Hospital
Monday Evening March 4. 1844.

A Stated Meeting of the Committee was held this evening at 7 o'clock.

Present Mess. Smith, Kempton, Clark, Reed, Newbold & Johnson.

The minutes of the last meeting were read.

The Committee to visit Mrs Keen reported that they had authorized her admission into the Hospital. & was admitted on the 12th of Feb ult.

Application for admission were received from Mrs. Mary Cook and Mrs Mary Southard and directed to be filed for future consideration.

The following orders was ordered to be drawn viz

No 60.	to Richard Maffet	for Groceries	54.17
61	Francis West M.D.	Salary for 6 Mo.	75.
62.	R R Bringhurst,	bill Funeral Expenses	58.
63.	G W & L B Taylor	" Shoes	30.
64	Ann Broom	Salary to 23 February	50
65	Ann Broom	House Expenses	100.
			$367.17

The Matron Reports. The death of Rebecca Calvo, a former inmate of this house & boarded out with her connections on the 5 January last & balance of board paid by her —

Dr West reports Mrs Rebecca Harris died on the 5 February & Mrs Elizabeth Cooper on the 12 of February ult, two inmates of this House the former aged 86 of the Enlargement of the heart & the latter 87 of old age;—

(There being one vacancy in the House the applicatns for admission is referred to Messrs Reed & Newbold)

Adjourned

M Kempton

Secy pro-Tem

Christ Church Hospital

Monday Evening April 1: 1844

A Stated meeting of the Committee was held this evening at 7½ o'clock.

Present Mess. Smith, Kempton, Johnston, Clark, Reed, & Newbold.

The minutes of the last meeting were read.

Orders were directed to be drawn as follows.

No 66	Mrs Ann Simmons	Qr annuity	$15-
67	Richard Moffitt	Groceries	55.95
68	J.W. S. Smith &c	Flour	53.25
69	Wm West Jr	5 tons coal	18.75
70	L. Shuster	Beef Jany Feby	69.81
71	Mrs Ann Brown	House Expenses	80-
72	Job Bacon	for preparing & copying Registers from commencement of the Institution	100-
			$392.76

The Committee appointed in December last to have prepared a Register of the Inmates of the Institution from its commencement, reported that Mr. Job Bacon

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had examined the minutes and made out from them a list of the names as therein recorded. and the Committee presented the Register complete up to this date.

They offered the following resolution which was adopted.

Resolved that an order be drawn in favour of John Rose for One hundred dollars for preparing the Register of the minutes of the Hospital.

The Committee to whom was referred the applications for admission recommended that Mrs Meade be admitted and Mrs Brown was instructed to admit her accordingly.

On motion Resolved that the Warden of Christ Church be directed to issue a Landlords warrant for the distraint of rent against lots No. 381. 383. 379. north front St. in the occupancy of Edward Rogers if the same be not paid on or before the 1st of May next.

An application from Margaret Parker for admission into the Hospital was presented and directed to be filed for consideration when a vacancy occurs.

Adjourned

James S. Smith
Secretary

Christ Church Hospital

Monday Evening May 6: 1844.

A stated meeting of the Committee was held this evening at 8 o'clock.

Present: Messrs. Kempton, Clark, Johnson, Reed & Newbold.

The minutes of last meeting were read.

Certificates were received from the Wardens of Christ Church and St. Peter's Church, of the election of

Moses Kempton }
Robert S. Johnson } Committee of Christ
Ellis Clark } Church

Francis G. Smith }
James S. Newbold } Committee of
Henry Reed } St. Peter's Church

for the management of the Hospital for the ensuing year.

Mr. Kempton was appointed chairman pro tem.

On motion F. G. Smith was appointed Chairman and James S. Newbold Secretary for the ensuing year.

On motion the following appointments were made for the ensuing year.

Rev. Benjamin Dorr DD. }
" Wm. H. Odenheimer - } Chaplains
" Mrs. Brown - Matron
Dr. Francis West - Physician
Mr. Robt. Benzhenty - Collector.

Orders were directed to be drawn as follows.

No. 1. John Sherman for Grape Vines - $15.
2. Christ Church - Pew Rent - 39.50

No. 3. Richd. Moffitt - Groceries — — $ 62.65

4. Philip Longcay - Annuity - div.

on 88 Shares Amer. Fire Ins. Co. - 33.

Less Interest on $ 800 - [illegible] 24.30 .. 8.70

5. Mrs Ann Brown - House Expense — 80 -

6. Mr Kempton for Ground Rent

due on Hospital Lot - March 25: - 23.33

$ 229.18

The committee were informed that Dr. Dorr intends to give up the House he now occupies No 110 Arch St. on the 10th of July, and Mess. Johnson & Kempton were appointed to let it at their discretion.

Applications for the admission of Betsy Ward Lutingeh and Mrs Hannah Adams were presented and directed to be filed for consideration when a vacancy occurs.

Adjourned

James S. Mitchell Secy

Christ Church Hospital

Monday, Evening, June 3. 1844.

A Stated meeting of the Committee was held this evening at 8 o'clock.

Present - Mess. Smith, Clark, Reed and Abbott [?] - Johnson and Kempton.

The minutes of the last meeting were read.

Orders were directed to be drawn as follows.

No.		
7.	Gales & Baird balance of bill for laying pavement Front St. Store	71.59
8.	Richard Moffitt Groceries —	38.15
9.	J. G. Smith for 25 tons Coal @ 3/-	87.50
10.	Mrs Brown one quarter salary to May 25	50 -
11.	M. Kempton Salaries of Chaplains to 1st Inst	150 -
12.	Mrs. Brown House Expenses	100 -
		$497.24

The Committee appointed to let the House No. 111 Arch Street, reported that it has been taken by Mr. Mahlon Williamson at $800 per annum.

Adjourned

James S. Stubbles [?] Secy

Christ Church Hospital
Monday Evening - July 1: 1844.

A stated meeting of the Committee was held this evening at 8 o'clock.

Present: Mess. Kempton, Clark, Read, and Newbold

The minutes of last meeting were read

The Chairman being absent Mr. Kempton was appointed pro tempore.

Orders were directed to be drawn as follows.

No. 13.	Ann Simmons	qr. annuity	$15.—
14.	Wm. S. Smith & Co.	Flour	41.50
15.	Ric. Moffitt	Groceries	51.57
16.	Mrs Brown	House Expenses	80.—
			$188.07

On motion Mr. Kempton was appointed to have the needful repairs made to Houses in Laetitia Court.

Adjourned

James S. Newbold
Secretary

Christ Church Hospital

Monday Evening – Aug. 5th 1844

A stated Meeting of the Committee was held this evening at 8 o'clock.

Present Messrs Smith, Kempton, Clark, Johnson and Newbold.

The minutes of last meeting were read and approved.

Mr. Kempton reported that the needful repairs have been made to the House in Lætitia Court.

Orders were directed to be drawn as follows –

No 17.	Jane A. Dean	repairs to Court –	7.57
18.	L. Shuster & Co.	Beef April May June	69.11
19.	Richard Moffitt.	Groceries	53.26
20.	Wm. Mustin.	Introducing Gas into Store No. 6. So. Front St.	46.50
21.	Mrs. Brown.	House Expenses	100.–
			$276.44

Mr. Kempton presented a Lease to James Remington for the lot on Pine & Schuylkill Fifth Sts. &c at $300 per annum. Also one to Mahlon Williamson for House No. 111 Arch St. at $800. both of which were directed to be filed.

On motion resolved that Messrs Kempton and Newbold be a committee with power to take order, in the abatement of a nuisance arising from the occupancy of the House owned by Mr. Heylwhite adjoining or backing upon Store No. 4 South Front Street.

On motion an order No. 22 was directed to be drawn in favour of Aaron Fogg – $60.

Adjourned.

Christ Church Hospital
Monday Evening. Sep. 2. 1844

A stated meeting of the Committee was held this evening at 8 o'clock.

Present Messrs. Kempton, Clark and Newbold

The minutes of the last meeting were read.

Mr. Kempton was appointed Chairman pro tempore –

Orders were directed to be drawn as follows

No. 23 –	Dr. F. West	6 mo. Salary to 1st. inst –	$75 –
24 –	Rich. Mafferty	Gardener do – –	47.75
25 –	Mrs. Brown	House Expenses –	80 –
			$202.75

Mr. Kempton stated that the wash-house requires a new roof, and on motion he was appointed a committee with power to take order –

Adjourned

James S. Newbold
Secretary

Christ Church Hospital

Monday Evening October 7th 1844.

A stated meeting of the Committee was held this evening at 7½ o'clock.

Present: Mess. Kempton, Reed, Smith, Clapp, Newbold.

The minutes of last meeting were read and approved.

Orders were directed to be drawn as follows.

No. 26.	Ann Simmons quarterly annuity to 4th Inst.	$ 15.
27.	Mrs. Ann Brown Six months Salary to November 25th next	100.
28.	Richard Moffitt Groceries to this date	55.52
29.	Wm. S. Smith & Co. Flour to September 30th	47.
30.	Moses Kempton Warden Pro Rent due 25th September	32.50
31.	F. G. Smith Warden Pro Rent due 25th September	20.25
32.	Mrs. Ann Brown House Expenses	120.
33.	Robert Wright Gardener to August 3rd 1844	10.
34.	Lawrence Shuster for Beef July, August & September	71.64
35.	John Rice Carpenter Work	36.70
		$ 515.61

The Committee in August last on the subject of a nuisance growing out of the Premises No. 20 High Street.

Report that they have obtained from Mr. Henry White an agreement covenanting to close the windows opening on the prop- ^which caused the nuisance.

-erty belonging to the Hospital whenever the Committee on the Hospital shall require it to be done. The agreement has been recorded and placed on file.

A vacancy having occurred in the Hospital by the death of Elizabeth Bickerton on the 10th day of September [Aged 87] the applications for admission were referred to Messrs. Reed and Newbold to report to the next meeting of the Committee.

On motion adjourned

James S. Newbold Secy

Christ Church Hospital
Monday Evening November 4: 1844.

A stated meeting of the Committee was held this evening at 7 o'clock.

Present Messrs. Smith, Hampton, Clark, Newbold and Johnson.

The minutes of last meeting were read and approved.

Orders were directed to be drawn as follows.

No 36.	To R. R. Bringhurst Funeral Expenses of Elizabeth Bickerton		$22
37	" Richard Moffitt Groceries		44.46
38	" Phil. Lougeay annuity div. on 55 shares Amer. Fire Ins. Co. 33. Less Interest on $810 pr. Note	24.30	8.70
39	" Mrs. Ann Brown House Expenses		100
			$175.16

The Committee appointed to visit the applicants for admission into the Hospital

recommended that Miss Betsey Ward Lutwyche and Mrs. Constance Smith be admitted as residents of the House — and they were directed to be received accordingly.

Adjourned.

James S. Newbold
Secretary

Philad.ª December 2 1844

The Board of Managers met this evening present Messrs Smith, Clark, Johnson, Reed & Kempton — & Mr Newbold

~~Mr Kempton appointed [illegible] pro tem~~

The minutes of the last meeting were read.

Orders were directed to be drawn as follows.

No. 40 — Favour Richd. P. Cumming &c. for [illegible] in Work House — $30.29
41 — Richd. Moffitt for Groceries . . 59.92
42 — Mr. Kempton — Salaries of Chaplain to 1st inst. . . . 150 —
43 — Mrs. Ann Brown — Hands Expenses — 100 —
$340.21

On motion the Matron was directed to pay John Rice $4 06/100 due on bill rendered in October last and paid the amount short.

The Treasurer handed to the board two certificates for Interest on Penna. Loan No. 721 — for $141 62/100 — and No 1087 — for $167 which were placed on file.

On motion Messrs. Kempton & Hubbell were appointed a committee to invest the surplus funds in the Treasury in 5 per cent Loan of the State of Pennsylvania.

Adjourned

James S. Hubbell
Secretary

Philadelphia January 6. 1845

At a Meeting of the board held this evening present Messrs Clark Johnson & Kempton

Mr Clark Chairman

M Kempton Secy pro tem

The following orders were ordered to be drawn on the Treasurer

No 44	Richd Mateer	for Groceries	65.20
45	L Shuster & Co	Beef	77.65
46	Wm S Smith & Co	Flour	40.—
47.	R A Burghurst	Salary	150.—
48.	Henry Reed	bill plumbing work	17.65
49	G W & L B Taylor	Shoe bill	37.50
~~50~~	~~[illegible]~~	~~[illegible]~~	~~[illegible]~~
50.	Hugh De Haven	Repairs	8.37
51.	Ann Simmons	quarterly Annuity	15
52	Robt Wright	Gardener, 6 Mo to 3 feb next	10—
53.	Ann Broom	House Expenses	80.
			$501.37

M Kempton Reported, in Conformity to the Resolution of the last Month $2500. State 5 p c was purchased & Certificates now delivered No 1390 for $2000 Cost 72½ & Certificate No 910 for $500. Cost 72¾— the Certificates filed with others

= ~~recommended~~ Where there does not appear to any title papers in the possession of the board for the Ground Rent payable by Edmund Pryor, therefore Resolved a Scrivener be employed to make a Brief of Title — Mr Kempton was appointed to take order on this subject — —

A Report was Received from the Treasurer with a list of Arrears on which it was Resolved the same be referred to M Kempton with power to take order for the collection

Information was received that the Widow Brown the occupant of the Store at N W Corner of Market & Water Streets intends giving up business therefore Resolved, a Committee be appointed to ascertain the facts, when the year is out, with power to take order in the premises, as regarding the given up possession &c — Messrs Johnson & Kempton was appointed the Committee

Adjourn

M Kempton

N J Smalton

Christ Church Hospital
Monday Evening - Feby 3^d 1845 -

A stated meeting of the board was held this evening at 7 O'clock -

Present - Mess. Smith, Kempton, Clarke, Reed and Newbold.

The minutes of last meeting were approved.

Mr. Kempton reported that he had engaged a Scrivener to make a brief of title of the ground rent paid by Edmund Pryor.

Mr. Kempton reported that he had given attention to the arrears of ground rents, and that measures had been taken for their collection.

On motion resolved that Mr. Kempton be appointed a committee with authority to ~~exchange~~ negotiate an exchange of ground rents with the heir of Judge Porter.

The following orders were directed to be drawn -

No 54 -	Richd Moffett - Grocer - January -		$ 48.95
55.	Browning & Brother - Medicine		36.29
56.	Aaron Fogg - Brick-layer		13.25
57.	Water Rents } Arch Street	8-	
	for 1845 - } Cherry St.	8	16-
58.	Mrs. Brown - House Expenses		100-
			$214.49

On motion, resolved that Mess. Kempton & Reed be a committee to inquire whether any, and if any, what, change is necessary in the religious care and instruction of the inmates of the Hospital and report to the next meeting.

Adjourned

James S. Newbold Secy

Christ Church Hospital
Monday evening March 3d 1845

Stated Meeting—
Present Messrs Smith, Clarke, Johnston and Reed—

The following orders were directed to be drawn:

No. 59	R. R. Bringhurst	fun'l expenses	$43.50
" 60	Yates, Lathrop & Co.	repairs	4.
" 61	N. G. Smith	6 Tons Coal	25.
" 62	Dr F. West	salary	75
" 63	Mrs Brown	do	50
" 64	do do	House Exp.	80
" 65	Rich. Moffitt	groceries	58.77
			$336.27

A letter from Mrs Pugh, on Mrs Purvis's application was recd and filed—.

A letter from the Physician was received and read—reporting the death of Mrs Snyder—and the general state of the health of the inmates.

The Committee on the religious charge of the Hospital reported progress and was continued—.

Adjourned

Henry Reed
Sec'y pro Temp.

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Christ Church Hospital

Monday Evening — April 7: 1845 —

A stated Meeting of the Managers of the Hospital was held this evening at 7½ o'clock

Present Mess. Smith, Kempton, Johnson, Clark & Muhlell & Reed

Certificates were received from the Secretary of the Vestry of Christ Church and from the Wardens of St. Peters Church of the election of

Moses Kempton Robert S. Johnson Ellis Clark	on the part of Christ Church
Francis G. Smith James S. Muhlell Henry Reed	on the part of St. Peters Church

Managers of the Hospital for the ensuing year.

The minutes of the last meeting were read.

On motion F. G. Smith Esq was appointed chairman and James S. Muhlell Secretary.

On motion the following appointments were made —

Mrs. Ann Brown — Matron

Francis West M. D. Physician

Mr. Robert Bringhurst — Collector —

The following orders were directed to be drawn

No. 1 —	Mrs Ann Simons	for annuity	. .	$ 15 —
2 —	L. Shuster —	Beef to March 31:	. .	69.85
3 —	R. Moffitt	Groceries	— . — 4:	60.30
4 —	W. S. Smith & Co	Flour April 2: —		49.50
5 —	M. Kempton —	Wardens	. . . .	36:
				$230.65

Over $230.65

No. 6. F. G. Smith - warden 10.12

7. W. D. Jones - Glazing 6.80

8. Mrs. Brown - House Expenses . . 100 -

$347.57

An application for the admission of Miss Ann M. Brown was presented and ordered to be filed for consideration when a vacancy occurs.

Mrs. Brown informed the committee of the decease this evening of Mrs Ruth Hand, whereupon the following Gentlemen were appointed a committee to visit the applicants for admission and to report to the next meeting of the Board.

Messrs. Reid & Mitchell, committee.

The Committee on the subject of Chaplain to the Hospital made report verbally and was continued.

On motion

Adjourned.

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Christ Church Hospital
Monday Evening May 5th 1845.

A stated meeting of the Committee was held this evening at 7½ O'clock.

Present. Mess. Smith, Kempton, Johnson, Clark, Reed, & Newbold.

The minutes of the last meeting were read.

Orders were directed to be drawn as follows:

No. 9.	Richd Moffitt. Grocer . . .	47.87
10.	Robert Adam Jr. Wood coal .	17 -
11.	Robert Brighurst, Funeral Expenses Mrs Hand. Mrs Deitz. Mrs Peirie .	87.50
12.	Mrs Brown. House Expenses .	80 -
		$232.37

The Physician of the Hospital reported the death of the following inmates of the House.

Mrs. Margaret Deitz aged 93 years died on the 16th ult.

Mrs. Ruth Hand aged 94 years died on the 7th ult.

Miss Margaret Peirie aged 60 years died on the 16th ult.

all of whom were buried in Christ Church ground.

He also suggested the propriety of authorizing the appointment of a nurse for the sick in cases which he may think proper and on motion

Resolved that the Matron be authorized to employ a suitable nurse to attend upon the sick in all cases when recommended by the Physician.

On motion - the Matron was authorized and requested to pay Mrs Phebe Lingley her annuity - being dividends on 11 Shares American Fire Insurance Co . . . . 33.
less interest on $810 - paid for her . 24.30
$ 8.70

On motion Mr. Stimpson was appointed to examine the House No 2. Laetitia Court and direct the needful repairs to be made and also to examine the partition Walls of No 111 Arch St. and to take order thereon.

The Committee appointed to visit the applicants for admission recommend that
Miss Ann M. Bowman
Mrs Margaret Parke and
Mrs Rachel B. Purvis be received into the House, and on motion they were ordered to be admitted accordingly.

Resolved, that the Treasurer be requested to prepare and present to the Board a detailed statement of the Property belonging to the Hospital with the amount of Income derived from it at this time -

The following report was presented and the Committee discharged -

"The committee appointed in February last to report if any and what change should be made in the religious care of the inmates of the Hospital, report that it is not expedient at the present time to make any change and recommend the adoption of the following resolution -

Resolved that the Committee be discharged

Signed - Henry Reed
May 8. 1845 - Mun Stimpson

The election of Chaplain not having been made at the organization of the Board after Easter as usual, therefore

Resolved that the Rev. Benjamin Dorr D.D. and the Rev. Mr. H. Ducachet be requested to continue their services as Chaplain until the further action of the Managers and that Messrs Stimpston, Reed & Trimble be appointed to confer with them in relation to the religious services in the House.

On motion resolved that Messrs Stimpston & Trimble be a committee to invest any surplus fund which may be in the Treasury at their discretion.

On motion

Adjourned

Christ Church Hospital

Monday Evening June 2d 1845.

A stated meeting of the Managers was held this evening at 8 o'clock.

Present. Mess. Smith, Kempston, Johnson, Clark, Reed and Newbold.

The minutes of last meeting were read.

Orders were directed to be drawn as follows.

No. 13.	Mrs. Brown - one quarter's Salary to May 23d last	$50 -
14.	Richard Moffitt - Groceries	36.30
15.	Mrs. Brown. House Expenses	70 -
16.	Mr. Kempston - Salary of Chaplain	150 -
		$306.30

Mr Kempston, reported that the needful repairs had been directed to be made to the House in Laetitia Court and that the partition wall of the House on 4th Street had been attended to.

The Committee on investments report that $1300- of the Loan of the State of Pennsylvania had been purchased at a cost of $940-

The Treasurer presented a statement of the Property and Income of the Hospital in conformity with a resolution of the last meeting of the Board.

The Income amounts to - $6566.$\frac{10}{00}$

On motion - Mrs. Brown was directed to pay Mess. Cornelius & Sons $4 - for the Lamps.

The Committee appointed to confer with the Chaplain reported that they had attended to the duty, and on motion they were discharged.

Adjourned.

James S. Newbold Secy

Christ Church Hospital

Monday Evening - July 7: 1845.

A stated meeting of the Managers was held this evening at 8 o'clock.

Present, Mess Smith, Kempton, Clark, and Johnson, and Newbold.

The minutes of last meeting were read and approved.

Orders were directed to be drawn as follows.

No 17.	Ann Simmons - one quarter's annuity - due 1st Inst.	15 -
18 -	Robert Wright - Gardener - six months to August 3.	10 -
19.	Mrs Ann Brown - House Expenses	100 -
		$ 125 -

On motion, resolved that the Treasurer be authorized and directed to fund the certificates received for Interest on the Loans of the State of Pennsylvania, in conformity with an act of the Legislature in relation thereto.

Adjourned

James S. Newbold
Secy

Christ Church Hospital

Monday Evening. Augt. 4: 1845.

A stated meeting of the Managers was held this evening at 8 o'clock.

Present: Mess. Smith, Stempton, Clarke, Newbold.

The minutes of last meeting were read and approved.

Orders were directed to be drawn as follows:

No. 20 -	Favour of James Reed.	Plumber	$14.32
21 -	Robert Adams Jr.	coal	119.50
22 -	Richard Vanpfitt	Groceries	117.41
23 -	Wm. S. Smith & Co.	Flour	51.75
24 -	L. Shuster & Co.	Beef	74.57
25 -	Mrs. Brown	House Expenses	110 —
			$487.55

A communication was received from Mess. A. & G. Ralston complaining of the occupancy of the House on Market St. owned by Henry White Esq as a nuisance and requesting that it may be abated.

Mr. Smith was appointed to confer with Mr. White on the subject and to take order thereon.

Adjourned

James S. Newbold
Secretary

Christ Church Hospital

Monday Evening - September 1: 1845.

A stated meeting of the Managers was held this evening at 8 o'clock.

Present: Mess. Smith, Kempton, Johnson, Clark & Newbold —

The minutes of last meeting were read and approved.

Orders were directed to be drawn as follows.

No 26.	In favour of Mrs. Ann Brown for salary to Augt. 25. 3 mos.	$50 —
27.	" " Dr. ?. West Salary for 6 ms. to September 5th	75
28.	" Richard Moffitt Groceries for August	50.80
29.	" " James H. Castle for 12 ms. Ground rent in Hospital Lot ~~due~~ to E. Deckert due March 25:	23.33
30.	" " Mrs. Ann Brown for House expenses	100 —
		$299.13

Miss Mary Sproston an inmate of the Hospital having expressed a wish to live with her friends in Maryland, but not being able to do so without assistance, made application to the Managers to allow her One dollar and fifty cents a week to pay for her board out of the House; and there being peculiar reasons in her case for acceding to her proposal, therefore

Resolved that the Managers do hereby consent that Miss Sproston shall leave the House, and that they will pay to her or her order One dollar and fifty cents

-a week for the period of two years, if she shall live so long, it being understood that they do not consider them-selves obliged to readmit her into the Hospital at the expiration of that time.

Resolved, that the Secretary be directed to communicate a copy of the foregoing to Miss Mary Spencer.

Elizabeth Langley having requested leave of absence to visit her son living in Michigan, it was

Resolved that Mrs. Langley be granted leave of absence until the first of May 1846.

The Matron having complained that dissatisfaction among the inmates of the House has been occasioned by the conduct of Miss Ann W. P. Towns it was

Resolved that Mrs Smith & Johnson be a committee to inquire into the case and that they have power to take order thereon.

Adjourned

James S. Newbold
Secretary

Christ Church Hospital
Monday Evening - October 6: 1845 -

A stated meeting of the Managers was held this Evening at 7 1/2 o'clock.

Present, Mess. Smith, Kempton, Johnson, Clark, Reed & Newbold.

The minutes of last meeting were read and approved.

Orders were directed to be drawn as follows,

No 31.	In favour of Mrs. Ann Simmons for Annuity due 1st Inst. one qr	$15 -
32 -	" " " Richard Moffitt for Groceries to October 3	62.71
33 -	" " " L. Shuster & Co. for Beef July, August, September ..	63.56
34 -	" " " Mrs. Ann Brown House Expenses	110 -
		$251.27

The Secretary reported that he had informed Miss Sproston of the resolution of the Board agreeing to allow her one dollar and fifty cents a week for two years, and that he had sent her a copy of the resolution.

He also presented to the Board ~~a copy of~~ her letter in reply accepting the offer of the Board which was ordered to be placed on file.

On motion it was, Resolved that the Treasurer be and he is hereby authorized and directed to pay Miss Mary Sproston's order on him for One dollar and fifty cents a week from the first of September last.

The Committee appointed to see Miss Brown in relation to the dissatisfaction occasioned by her, in the House, reported that they had a satisfactory interview with her, and had effected a reconciliation between the parties at variance, so that the interference of the Committee had been attended with beneficial effects.

On motion Resolved that the Treasurer be directed to invest the surplus funds in the Treasury in the Five per Cent loan of the State of Pennsylvania.

On motion Mess. Kempton & Johnson were appointed a committee to meet a committee of Councils in relation to widening Water Street opposite the property of the Hospital.

Adjourned

James S. Newbold
Secretary

Christ Church Hospital
Monday Evening. November 3. 1845.

A stated meeting of the Managers was held this evening at 7½ o'clock.

Present, Mess. Smith, Kempton, Johnson, Clark, Newbold

The minutes of the last meeting were read and approved.

Orders were directed to be drawn as follows.

No. 35.	In favour of Messrs Kempton Warden of Christ Church	$ 36 –
36 –	In favour of Richard McOffitt for Groceries to October 31:	45.04
37 –	In favour of Mrs. Ann Brown for House Expenses	120 –
		$ 201.04

The Treasurer reported that he had invested $1309 – in the purchase of $1700 – of Loan of the State of Pennsylvania bearing Interest at 5% per Annum.

The Committee appointed to meet a Committee of Councils in relation to widening Water Street opposite the property of the Hospital, Report, that they have agreed upon the sum of Two thousand dollars to be paid by the City as the amount of damage sustained by the Hospital, the present building to be made to conform to the City regulations. and offer the following ~~report~~ resolution which were adopted.

Resolved, that, Francis King Esq Treasurer of the Institution be and he is hereby authorized and empowered to receive

the amount of the damages so agreed upon.

Resolved, that these proceedings be certified to the Corporation of the Rector, Church wardens and Vestrymen of Christ Church in whom is the legal title of the property of Christ Church Hospital requesting their concurrence and authority to the Treasurer to receive the aforesaid damages of Two thousand dollars.

On motion, Resolved that Mess. Kempton & Johnson be a committee to invest the amount to be received from the City in the Loan of the County of Philadelphia either 5 or 6 per Cent. at their discretion. and that the same committee be directed to give legal notice to the Tenants of the property at the North East corner of Market and Front Streets to vacate it on or before the first day of March next.

On motion resolved that a committee of two be appointed to obtain the written opinion of Eli K. Price Esq upon the legality of investments for this Institution being made in Real Estate.

Mess. Kempton & Hubbell were appointed the Committee.

On motion resolved that F. G. Smith be a committee to renew Policy No. 2033 Insurance on House in Laetitia Court, at the Office of the Philadelphia Contributionship for the Insurance of Houses from loss by Fire.

On motion resolved that the meetings of the Managers shall be held hereafter on the First monday of each month, in November, December, January & February at 7 o'clock
March, April, September & October at 7½ --
May, June, July & August . . . . at 8 --

Adjourned

James S. Newbold
Secretary

Christ Church Hospital
December 1st 1845

A Stated Meeting of the Managers was held this evening present Messrs Smith, Clark, Johnson & Kimpton --

M Kimpton appointed Secy. pro tem
The following Orders were drawn on Treasurer

38	Richard Moffett		51.42
39	Ann Brown	quarters Salary due 23 Nov	50 --
40	Revd. B Dorr, DD	6 Mos. Salary due this day	75
41	Revd. Wm H Odenheimer	do	75
42	James H. Dear	City Repairs	4.50
43	Ann Brown	House Expenses	100 --
			$ 355.92

The Comm. appointed to invest in County Loan reported that from information received they deferred making the investment, whereupon it was Resolved the Comm. be Continued with power to take order on the investment --

The same Comm. Reported for good reasons they have delayed giving Notice to the tenants to quit, ordered they be Continued & will attend to that duty, so that the Notices be given as the tenants may be out as the City authorities

may desire ~~Matter~~ Sheet to be widening /
Kimpton & Newbold a Committee to obtain a written legal opinion of Eli K Price Esqr Reported they had attended to that duty & submitted the same —

Mr Price declined making any charge or Receiving any fee as it was for a Charitable institution — therefore it was

Resolved the ~~best~~ thanks of the Managers be presented to Eli K Price Esqr for his legal opinions given them

An application was received for the admission of Margaret Evans into the House & on Motion was referred to Messrs Johnson & Kimpton —

Adjourned
M Kimpton
Secy pro-tem

Gardening
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K Price Esq.
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Managers
Esq. for

Committee
&

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Christ Church Hospital
Monday Evening - January 5: 1846

A stated meeting of the Managers was held this evening at Seven o'clock.

Present, Mess. Smith, Humphreys, Johnson, Reed, Clark & Wimbold.

The minutes of last meeting were ordered to be read & approved.

Orders were directed to be drawn as follows.

No. 44.	Robert Bringhurst - Salary to January 1: 1846	$150.
45.	Mrs. Ann Simmons Quarterly annuity - due this date	15-
46.	Wm. G. Smith & Co: Flour from August 7: to Dec. 19: 14 barrels -	82.50
47.	Robert Wright - Gardener 6 mo. to 23d. Inst.	10-
48.	G. W. & C. B. Taylor - Shoes ~~Merchandise~~ for 1845	46.75
49.	Hugh DeHaven Carpentering in 1845	114.32
50.	Millet & Carly - Bricklayers	6.75
51.	F. G. Smith, warden, Pew Rent	10.12
52.	James H. Deal, repairs to Pumps - see last month	~~4.50~~
53.	Ann Brown - Steward Expenses	100-
		$439.94

The Committee on Investment report that that they have loaned Twenty ~~five~~ seven hundred and fifty dollars to Meyers, Claghorn & Co: on Collateral Security of Penn: State Loan, to be returned at 5 days notice.

The Committee appointed to visit Mrs. Margaret Evans, reported that they have performed that duty and recommend that

-She be admitted into the Hospital.
On motion, It was resolved that Mrs Margaret Evans be admitted as an inmate of the House.

On motion

Adjourned.

Christ Church Hospital
Monday Evening Feby 2: 1846.

A stated Meeting of the Managers was held this evening at 7 o'clock.
Present. Mess. Smith, Kempton, Clarke, Newbold and Johnson.
The minutes of last meeting were read and approved.
Orders were directed to be drawn as follows:

No. 53.	G. Shuster & Co. Beef October, November, December ..	$70.80
54.	Hugh De Haven - Carpentering omitted in last bill 1845	8.74
55.	John Rice. Carpentering 1845 ...	28.74
56.	Richd Moffitt. Groceries	128.74
57.	Browning & Brothers. Medicine ..	55.46
58.	Water Rent for 1846	16.–
59.	R. Adams for 2 tons of coal	9–
60.	J. G. Smith - Renewing policy of Ins. on House in Laetitia Court	4.–
61.	Mrs. Broom. House Expenses	100.–
		$421.48

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Mr. J. G. Smith was appointed a committee to procure a Hitching post to be placed at the door for the convenience of the Physician.

On motion, Resolved that Mess. Kempton & Clark be a committee to examine the Rules & regulations for the government of this Charity, and to report whether any & what changes are there are required.

On motion, Resolved that Mess. Johnson, Smith & Kempton be a committee to purchase the lot premises adjoining the North East corner of Front & Market Street at their discretion.

On Motion

Adjourned.

Christ Ch: & A. Hospital

Monday evening, March 2 1846

A stated meeting of the Managers was held this evening at 7 o'clock present Messrs Smith, Johnson, Clark & Kempton — Mr Kempton appointed Secy pro tem

The following Orders was drawn on the Treasurer

62	Rich Moffet	for Groceries —	44.27
63.	Ann Broom	for of Salary	50.—
64	Ann Broom	" House Expenses —	100.
			$194.27

Mr Smith reported he had the hickory post put up at the front door

The Committee appointed on the Subject of purchasing Lot adjoining Front & Market reported progress & continued —

A Communicate, in a letter from the Rev Mr Johns of Baltimore relative to Mess Spritser

the Same was taken into consideration on which it was, Resolved that the allowance to Miss Sprotson be and is hereby fixed for the residue of the time for which the allowance is made at two dollars p week to take effect from 1st Instant & that the money be paid to Mr Samuel Howe on her behalf in quarterly payments as heretofore —

Resolved the Treasurer be authorised in making the above payment or remittance, one or month being due, to remit for 3 months + so on from time to time — it being understood the Managers remain satisfied with the conduct of Miss Sprotson

Adjourned

M Kempton Secy pro tem

Christ Church Hospital
Monday Evening April 6: 1846.

A Stated meeting of the Managers was held this Evening at 7½ oClock.

Present, Mess. Smith, Kempton, Clark, Reed and Newbold and Johnson.

The minutes of last meeting were read.

Orders were directed to be drawn as follows.

No. 65.	In favour of Dr West for Salary due March 5: 6 mos.	$75 -
66.	In favour of Mrs. Ann Simmons One quarter's annuity due 1st Inst.	15.
67.	In favour M Kempton Warden for Pensioners in Christ Church - Mch 15.	30.
68.	In favour of Mr D. Jones Glazing	22.26
69.	" " " J. G. Smith Warden for Pensioners in St. Peter Church - Mch 15.	10.12
70.	In favour of John C. Clark Blacksmith	16.25
	Forward	$168.63

	Brought forward —	$ 168.63
No. 71.	In favour of Wm. S. Smith & Co. for flour	48.50
72.	In favour of L. Shuster & Co. for Beef, January, February, March . .	70.38
73.	In favour of Richard Moffitt Groceries for March	46.57
74.	In favour of Robert Adams Jr. for 3 tons of Coal March 5th . . .	15.
75.	Mrs. Brown House Expenses . .	100.
		$ 449.08

Mess. Kempton & Johnson were appointed a Committee to confer with the Tenants of Stores No. 4 & 6 South Front St. in relation to the rent of said Stores and to take order thereon.

Mr. Smith was appointed, to in a communication from the occupants of the third Story of the House complaining of the want of Ventilation, with direction to examine and report thereon.

Applications for admission into the Hospital were made in writing for Mrs. Anne Cross.

and verbally by Mr. Reed for Mrs. Rachel Leaming.

Mess. Smith & Johnson were appointed a Committee to obtain plans, proposals and estimates for building a Store at the Corner of Front & Market Streets.

The Committee appointed on the By Laws and Rules for the regulation of the House made report which was referred to the consideration of the next Board.

Adjourned

James S. Mewhill(?) Secy

Annuities & Salaries.

Chaplains. being the Rectors of Christ Church & St. Peter's Church. ~~Jany.~~ June. & ~~July~~ December. 1st. — per annum — $300.

Dr. West. Salary. Sept. 5. March 5. per annum. . $150.

Mrs. Ann Broome. Salary. Feby. 23. quarterly May. Augt. Nov — per annum. . $200.

Phebe Longway. Annuity. May. 1st. Nov. per annum. . . . $50.

Ann Simmons. Annuity. January 1st. quarterly Jan 7. April July Oct per annum. . $60.

Robt. R. Bringhurst, Salary. payable January 1st. per annum. . . $150.